

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075391

Entity Name: REMESA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3403 NW 82ND AVE.,
SUITE 310
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3403 NW 82ND AVE.,
SUITE 310
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-3171491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FAUSTO
3403 NW 82ND AVE.,
SUITE 310
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROMERO, FAUSTO MR.
3403 NW 82ND AVE.,
SUITE 310
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FAUSTO ROMERO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, FAUSTO
Address: 3403 NW 82ND AVE., SUITE 310
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAUSTO ROMERO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date