

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093962

Entity Name: DISTRI-REMAQ CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7725 W 26TH AVENUE
UNIT 11
MIAMI, FL 33016

New Principal Place of Business:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

Current Mailing Address:

7725 W 26TH AVENUE
UNIT 11
MIAMI, FL 33016

New Mailing Address:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

FEI Number: 26-3828495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO A
7725 W 26TH AVENUE
UNIT 11
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, GUSTAVO A
8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166 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: GUSTAVO PEREZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PEREZ, GUSTAVO A
Address: 8311 NW 64TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33136

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: GUSTAVO PEREZ

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03/28/2011

Electronic Signature of Signing Officer or Director

Date