

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102142

FILED
Feb 20, 2012
Secretary of State

Entity Name: REMARKETING COMMUNICATIONS, INC.

Current Principal Place of Business:

40 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

40 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 80-0303049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, DAN
40 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

CASTAÑEDA, TANYA
40 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 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: TANYA CASTAÑEDA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTAÑEDA, TANYA
Address: 40 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP
Name: AUSTIN, DAN
Address: 40 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

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: TANYA CASTAÑEDA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date