

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093514

FILED
Apr 06, 2011
Secretary of State

Entity Name: REMMORE CORPORATION

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 507
CORAL GABLES, FL 33134

New Principal Place of Business:

782 NW 42 AVE
SUITE 435
MIAMI, FL 33126

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 507
CORAL GABLES, FL 33134

New Mailing Address:

782 NW 42 AVE
SUITE 435
MIAMI, FL 33126

FEI Number: 68-0679311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FILINGS, INC.
782 NW 42 AVE
SUITE 435
MIAMI, FL 33126 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: FILINGS, INC.

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASCARANO, MAURO
Address: 782 NW 42 AVE, SUITE 435
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CASCARANO, MICHELE
Address: 782 NW 42 AVE, SUITE 435
City-St-Zip: MIAMI, FL 33126

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: MAURO CASCARANO

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date