

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001787

Entity Name: FILREMA, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8366 NW 66TH STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8181 NW 36TH STREET
1001
DORAL, FL 33166 US

New Mailing Address:

8181 NW 36TH STREET
20 E-F
DORAL, FL 33166 US

FEI Number: 27-1641314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZA, LEON J
8181 NW 36TH STREET
SUITE 1001
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BALZA, LEON J
8181 NW 36TH STREET
SUITE 20 E-F
DORAL, 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LEONARDO D
Address: 8366 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: MARTINEZ, LEONARDO D JR.
Address: 8366 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: MARTINEZ, LEDDY H
Address: 8366 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 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: LEONARDO D MARTINEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date