

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038286

Entity Name: REM AUTO EXPORT, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

949 PASEO ANDORRA
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

4360 DIAMOND LANE
LAKE WORTH, FL 33461 US

Current Mailing Address:

949 PASEO ANDORRA
WEST PALM BEACH, FL 33405 US

New Mailing Address:

4360 DIAMOND LANE
LAKE WORTH, FL 33461 US

FEI Number: 27-2486778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAUDEL
949 PASEO ANDORRA
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RAMIREZ, RAUDEL
4360 DIAMOND LANE
LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, RAUDEL
Address: 4360 DIAMOND LANE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: O
Name: VAHA-NIKKILA, MIKKO
Address: 4360 DIAMOND LANE
City-St-Zip: LAKE WORTH, FL 33461 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: RAUDEL RAMIREZ

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date