

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057305

Entity Name: R E M ENTERTAINMENT INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2543 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2543 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

4805 NW 79 AVE
SUITE 1
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, RAFAEL
2543 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MADRIGAL, RAFAEL
4805 NW 79 AVE
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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ELMER, AURORA
Address: 4805 NW 79 AVE SUITE1
City-St-Zip: MIAMI, FL 33166

Title: VP/D
Name: MADRIGAL, RAFAEL
Address: 4805 NW 79 AVE SUITE 1
City-St-Zip: MIAMI, FL 33166

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: RAFAEL MADRIGAL

VP/D

04/19/2012

Electronic Signature of Signing Officer or Director

Date