

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35046

FILED
Apr 07, 2008
Secretary of State

Entity Name: REMESAS QUISQUEYANA, INC.

Current Principal Place of Business:

4468 BROADWAY
NEW YORK, NY 10040

New Principal Place of Business:

Current Mailing Address:

4468 BROADWAY
NEW YORK, NY 10040

New Mailing Address:

FEI Number: 11-2784238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENTEROS, ERNESTO J
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: VD () Delete
Name: ARMENTEROS, ERNESTO E
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: STD (X) Delete
Name: JULIA, FRANCISCO J
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: CEO (X) Delete
Name: GONZALEZ, HECTOR R CEO
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: VENEZIA, JOSEPH F EVP
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: CEO (X) Change () Addition
Name: TRUJILLO, MARIO CEO
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. VENEZIA

EVP

04/07/2008

Electronic Signature of Signing Officer or Director

Date