

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35046

FILED
Apr 01, 2009
Secretary of State

Entity Name: REMESAS QUISQUEYANA, INC.

Current Principal Place of Business:

1550 NORTH BROWN RD, STE 145
LAWRENCEVILLE, GA 300438145

New Principal Place of Business:

Current Mailing Address:

1550 NORTH BROWN RD, STE 145
LAWRENCEVILLE, GA 300438145

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPNAY

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: VENEZIA, JOSEPH F EVP
Address: 1550 NORTH BROWN RD SUITE 145
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: CEO (X) Change () Addition
Name: TRUJILLO, MARIO CEO
Address: 1550 NORTH BROWN RD SUITE 145
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: VP () Change (X) Addition
Name: PATRICK, BATES
Address: 1550 NORTH BROWN RD SUITE 145
City-St-Zip: LAWRENCEVILLE, GA 30043

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: LAYBAA HERNANDEZ

CCO

04/01/2009

Electronic Signature of Signing Officer or Director

Date