

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015143

FILED
Mar 30, 2012
Secretary of State

Entity Name: REMY TRANSMISSIONS & GENERAL MECHANICS, INC.

Current Principal Place of Business:

8020 N MIAMI AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

13490 NW 11 AVE
MIAMI, FL 331686612 US

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021 US

FEI Number: 65-0563890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CELSO
13490 NW 11 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JEFFREY FEINBERG, PA
4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: ELYAKIM, LIZA
Address: 4000 HOLLYWOOD BLVD, SUITE 350
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD
Name: ELYAKIM, RONEN
Address: 4000 HOLLYWOOD BLVD, SUITE 350
City-St-Zip: HOLLYWOOD, FL 33021

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: RONEN ELYAKIM

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date