

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106035

Entity Name: REMA RICHIE INCORPORATED

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

11543 PERPETUAL DR  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

11543 PERPETUAL DR  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 59-3485527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, RICK  
505 EAST JACKSON STREET  
STE. 202  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PATEL, PRATIV  
Address: 3312 LITHIA PINECREST RD.  
City-St-Zip: VALRICO, FL 33594

Title: VP ( ) Delete  
Name: BHULA, RAJESH  
Address: 1816 KINSMERE DR.  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S ( ) Delete  
Name: BAKARANIA, MACTAN  
Address: 3312 LITHIA PINECREST  
City-St-Zip: VARICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAJESH BHULA

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date