

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106035

FILED
Jan 14, 2009
Secretary of State

Entity Name: REMA RICHIE INCORPORATED

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: S (X) Change () Addition
Name: BAKARANIA, MAGAN
Address: 3312 LITHIA PINECREST
City-St-Zip: VARICO, FL 33594

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date