

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000106035

FILED
Jun 18, 2012
Secretary of State

Entity Name: REMA RICHIE INCORPORATED

Current Principal Place of Business:

3312 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Principal Place of Business:

2312 S. MACDILL AVE.
TAMPA, FL 33629

Current Mailing Address:

3312 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Mailing Address:

2312 S. MACDILL AVE.
TAMPA, FL 33629

FEI Number: 59-3485527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJ, PATEL
3312 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DEEP, PATEL
2312 S. MACDILL AVE
TAMPA, FL 33629 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: DEEP PATEL

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, DEEP
Address: 2312 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33629

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: DEEP PATEL

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date