

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029069

FILED
Mar 02, 2009
Secretary of State

Entity Name: REMINGTON STEEL & SIGNS CORP.

Current Principal Place of Business:

2250 NW 77TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471655
MIAMI, FL 33247

New Mailing Address:

2250 NW 77TH TERRACE
MIAMI, FL 33147

FEI Number: 65-0837696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDINO, RAUL
2250 NW 77TH TERRACE
MIAMI, FL 33147 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: PRES () Delete
Name: FANDINO, RAUL
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPE () Delete
Name: RIMOLDI, EDUARDO
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: SEC () Delete
Name: FANDINO, RAUL
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: FANDINO, RAUL
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPP () Delete
Name: BRAILEY, WALTER G
Address: 27400 SW 163 CT.
City-St-Zip: MIAMI, FL 33031

Title: VPS (X) Delete
Name: FANDINO, REYNALDO I
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPE (X) Change () Addition
Name: FANDINO, REYNALDO I
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

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

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: RAUL FANDINO

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date