

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010560

FILED
Feb 11, 2011
Secretary of State

Entity Name: REMANY INT'L., INC.

Current Principal Place of Business:

8925 SW 108TH CIR CT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 83-5215
MIAMI, FL 332835215 US

New Mailing Address:

FEI Number: 59-3555128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87 AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P D
Name: GRIMANY, RENE O
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33176 US

Title: VPD
Name: GRIMANY, MAGALI R
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33176 US

Title: SCYD
Name: WHITE, GUILLERMO R
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33186

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: RENE O GRIMANY

PRES

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date