

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18734

FILED
Feb 28, 2011
Secretary of State

Entity Name: REMIOR INDUSTRIES, INC.

Current Principal Place of Business:

9165 N.W. 96TH STREET
MEDLEY, FL 331781407

New Principal Place of Business:

9165 N.W. 96TH STREET
MEDLEY, FL 331781407 15

Current Mailing Address:

9165 N.W. 96TH STREET
MEDLEY, FL 331781407

New Mailing Address:

9165 N.W. 96TH STREET
MEDLEY, FL 331781407 15

FEI Number: 65-0240294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMIOR, LAZARO R
9165 SW 96 ST.
MIAMI, FL 33178 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: PD
Name: REMIOR, LAZARO R
Address: 9165 N.W. 96 STREET
City-St-Zip: MEDLEY, FL 33178 15

Title: SVD
Name: REMIOR, MARTA L
Address: 9165 N.W. 96 STREET
City-St-Zip: MEDLEY, FL 33178 15

Title: VD
Name: ROBLES, FELIX J
Address: 9165 N.W. 96 STREET
City-St-Zip: MEDLEY, FL 33178 15

Title: TVD
Name: REMIOR, EMILIO J
Address: 9165 N.W. 96 STREET
City-St-Zip: MEDLEY, FL 33178 15

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: MARTA L REMIOR

SVD

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date