## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # \$34534** 1. Entity Name 04-16-2004 90061 034 \*\*\*150 00 REMACO INTERNATIONAL, INC. Principal Place of Business Mailing Address 5733 NW 159 ST. 5733 NW 159 ST. 10166020 MIAMI LAKES, FL 33014 MIAMILAKES, FL 33014 US US 2. Principal Place of Business 60 TH - AUB Mailing Address 15271-NW GOTH ANE. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Cha-P 20,2 203 City & State MIAMI LARES Applied For ity & State 4. FEI Number MIAMI 65-0225371 Not Applicable \$8.75 Additional 33014 5. Certificate of Status Desired 3*3014* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BREAKWELL, JAMES** Street Address (P.O. Box Number is Not Acceptable) 2771 S W 5 ST DELRAY BEACH, FL 33445 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Defete Change ☐ Addition TITLE BREAKWELL, PHILLIP NAME NAME 4227 B QUAIL RIDGE DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIF BOYNTON BEACH, FL 33436 CITY-ST-ZIF TITLE DPS Delete TITLE ☐ Change ☐ Addition BREAKWELL, JAMES NAME NAME STREET ADDRESS 2771 SW 5TH ST STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE TOTALE ANCELOVICI, JORGE NAME NAME STREET ADDRESS **CORONEL 2330 OF #41** STREET ADDRESS SANTIAGO, CH CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MIRAD, ADRIAN NAME STREET ADDRESS **RUTA 188 K772** STREET ADDRESS CITY-SI-ZIP PERGAMINO, ARGENTINA, 2700 CITY-ST-ZIP TITLE Delete TITLE Change Addition VALOIS, DANIEL NAME NAME STREET ADDRESS ABANICO A CANONIGOS EDIF TURIPAN STREET ADDRESS COV-ST-70 CITY\_ST\_ZIP\_ CARACAS, VE TIBLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment JAMES BREAKWELL SIGNATURE:

**FILED**