2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 05, 2004 8:00 am Secretary of State DOCUMENT # S71425 1. Entity Name 04-05-2004 90042 017 \*\*\*150.00 REMAD CORPORATION Principal Place of Business Mailing Address 1076 MEADOWLARK AVE 1076 MEADOWLARK AVE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE MARTINI, MARTA C. Street Address (P.O. Box Number is Not Acceptable) 1076 MEADÓWLARK AVE MIAMI SPRINGS FL 33166 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. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Delete Change ☐ Addition TITLE TITLE NAME DE MARTINI, RENATO NAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-7(P CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change Addition DE MARTINI, ELIO V. NAME NAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-MIAMI SPRINGS EL .... CITY.- SI--ZIP: Delete Change ☐ Addition TITLE VAS TITLE NAME DE MARTINI, MARTA C. NAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL Change ☐ Addition TITLE ☐ Delete DE MARTINI, MARTA C. NAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 with an address, with all other like empowered.

FILED

SIGNATURE: Masta De Mastini NARTA DE MARTINI 04-01-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #