## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # \$71425** 1. Entity Name 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 - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE X Not Applicable Zin Country 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 Name DE MARTINI, MARTA C Street Address (P.O. Box Number is Not Acceptable) 1076 MEADOWLARK 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. **SIGNATURE** Signature, typed or preced hanse of registered agent and the finisplaces, (NOTE: Redistried Appril a unature sequent when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE ☐ Change ☐ Daicte TITI F Addition DE MARTINI, RENATO U00000880700 04/15/08-80072-005 150.00 NAME NAME STREET ADDRESS 1076 MEADOWLARK AVE STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY+ST- ZIP VSD TITLE Delete TITLE Change Addition NAME DE MARTINI, ELIO V. NAME STREET ADDRESS 1076 MEADOWLARK AVE STREET ADDRESS CITY-ST-7IP MIAMI SPRINGS FL CITY-ST-ZIP TITLE TITLE Change Addition VAS Derete NAME DE MARTINI, MARTA C. NAME STREET AUGRESS STREET ADDRESS 1076 MEADOWLARK AVE CITY-ST-2IP CITY - ST- ZIP MIAMI SPRINGS FL 3171 F ☐ Derete TITLE Change Addition DE MARTINI, MARTA C. NAME MAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-7IP ☐ Deiete TITLE TIB F ☐ Change notibbA [ HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

**FILED** 

SIGNATURE: Marta De Martini MARTA DE MARTINI 04-02-08 315-887-1613

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY-112 PROMP -

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.