

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 14, 2010
Secretary of State**

DOCUMENT# S71425

Entity Name: REMAD CORPORATION

Current Principal Place of Business:

1076 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1076 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINI, MARTA C.
1076 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166 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: PTD
Name: DE MARTINI, ELIO V.
Address: 1076 MEADOWLARK AVE
City-St-Zip: MIAMI SPRINGS, FL

Title: VSD
Name: DE MARTINI, MARTA C.
Address: 1076 MEADOWLARK AVE
City-St-Zip: MIAMI SPRINGS, FL

Title: VAS
Name: DE MARTINI, ALESSANDRO
Address: 1076 MEADOWLARK AVE
City-St-Zip: MIAMI SPRINGS, FL

Title: D
Name: DE MARTINI, MARTA C.
Address: 1076 MEADOWLARK AVE
City-St-Zip: MIAMI SPRINGS, FL

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: DE MARTINI, ELIO V. _____

Electronic Signature of Signing Officer or Director

PTD

03/14/2010

_____ Date