

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024217

Entity Name: REMEX PROPERTY, INC.

Current Principal Place of Business:

9971 SW 122 STREET
MIAMI, FL 33176

FILED
Feb 20, 2018
Secretary of State
CC4193735819

Current Mailing Address:

9971 SW 122 STREET
MIAMI, FL 33176 US

FEI Number: 65-1102797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTON, EDUARDO
7400 SW 50TH TERRACE
SUITE # 304
MIAMI, FL 33155-4487 US

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

Officer/Director Detail :

Title DIRECTOR
Name ANDRES, JULIO GRANDE
Address 9971 SW 122 STREET
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name ANDRES, OFELIA GRANDE
Address 9971 SW 122 STREET
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name ANDRES, ISABEL GRANDE
Address 9971 SW 122 STREET
City-State-Zip: MIAMI FL 33176

Title PRESIDENT
Name GONZALEZ, CARLOS E
Address 9971 SW 122 STREET
City-State-Zip: MIAMI FL 33176

Title VP
Name GRANDE RODRIGUEZ, OFELIA
Address 9971 SW 122 STREET
City-State-Zip: MIAMI FL 33176

Title SECRETARY
Name ANTON, EDUARDO ESQ.
Address 7400 SW 50TH TERRACE
SUITE 304
City-State-Zip: MIAMI FL 33155-4487

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: CARLOS E. GONZALEZ

PRESIDENT

02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date