

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000024217

**Entity Name:** REMEX PROPERTY, INC.

**Current Principal Place of Business:**

9200 SOUTH DADELAND BLVD  
SUITE # 425  
MIAMI, FL 33156

**FILED**  
**Feb 07, 2017**  
**Secretary of State**  
**CC5160416731**

**Current Mailing Address:**

9200 SOUTH DADELAND BLVD  
SUITE # 425  
MIAMI, FL 33156 US

**FEI Number:** 65-1102797

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ANTON, EDUARDO  
1385 CORAL WAY  
SUITE # 406  
MIAMI, FL 33145 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 9200 SOUTH DADELAND BLVD  
SUITE # 425  
City-State-Zip: MIAMI FL 33156

Title DIRECTOR  
Name ANDRES, OFELIA GRANDE  
Address 9200 SOUTH DADELAND BLVD  
SUITE # 425  
City-State-Zip: MIAMI FL 33156

Title DIRECTOR  
Name ANDRES, ISABEL GRANDE  
Address 9200 SOUTH DADELAND BLVD  
SUITE # 425  
City-State-Zip: MIAMI FL 33156

Title PRESIDENT  
Name GONZALEZ, CARLOS E  
Address 9200 SOUTH DADELAND BLVD  
SUITE # 425  
City-State-Zip: MIAMI FL 33156

Title VP  
Name GRANDE RODRIGUEZ, OFELIA  
Address 9200 SOUTH DADELAND BLVD  
SUITE # 425  
City-State-Zip: MIAMI FL 33156

Title ASST. SECRETARY  
Name ANTON, EDUARDO ESQ.  
Address 1385 CORAL WAY  
SUITE # 406  
City-State-Zip: MIAMI FL 33145

Title SECRETARY  
Name BARRENA, MARIA E  
Address 9200 SOUTH DADELAND BLVD  
SUITE # 425  
City-State-Zip: MIAMI FL 33156

*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**

**02/07/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date