

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2013
Secretary of State
CC1939361839

Entity Name: REMEX PROPERTY, INC.

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD
SUITE # 425
MIAMI, FL 33156

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 D
Name ANDRES, JULIO G
Address 9200 SOUTH DADELAND BLVD
SUITE # 425
City-State-Zip: MIAMI FL 33156

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

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

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

Title T
Name FERNANDEZ, SERGIO L
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: SERGIO L. FERNANDEZ

TREASURER

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date