

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014316

Entity Name: REME A.G., INC.

Current Principal Place of Business:

950 N COLLIER BLVD
SUITE 302
MARCO ISLAND, FL 34145

Current Mailing Address:

950 N COLLIER BLVD
SUITE 302
MARCO ISLAND, FL 34145 US

FEI Number: 65-0465787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DR.
SUITE 500
MARCO ISLAND, FL 34145 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 DP
Name ANKNER, KARL
Address 520 ALAMEDA CT.
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name MANTAFOUNIS, DAGMAR I
Address 520 ALAMEDA CT
City-State-Zip: MARCO ISLAND FL 34145

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: KARL ANKNER

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date