

**2014 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**

**04/18/2014**

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

\_\_\_\_\_  
Date