

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71425

**FILED
Apr 02, 2015
Secretary of State
CC0315858496**

Entity Name: REMAD CORPORATION

Current Principal Place of Business:

1076 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1076 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MARTINI, MARTA C.
1076 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166 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 | PTD |
| Name | DE MARTINI, ELIO V. |
| Address | 1076 MEADOWLARK AVE |
| City-State-Zip: | MIAMI SPRINGS FL |
| Title | VAS |
| Name | DE MARTINI, ALESSANDRO |
| Address | 1076 MEADOWLARK AVE |
| City-State-Zip: | MIAMI SPRINGS FL |

| | |
|-----------------|----------------------|
| Title | VSD |
| Name | DE MARTINI, MARTA C. |
| Address | 1076 MEADOWLARK AVE |
| City-State-Zip: | MIAMI SPRINGS FL |
| Title | OTHER |
| Name | DE MARTINI, MARTA C. |
| Address | 1076 MEADOWLARK AVE |
| City-State-Zip: | MIAMI SPRINGS FL |

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: MARTA DE MARTINI

D

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date