

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71425

FILED
Apr 07, 2014
Secretary of State
CC0535867546

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 VSD
Name DE MARTINI, MARTA C.
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 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: DE ,MARTINI,MARTA C.

REGISTERED AGENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date