2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71425

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:

MIAMI SPRINGS FL

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2019

Secretary of State

7134594684CC

Officer/Director Detail:

Title Title **VSD**

DE MARTINI, ELIO V. Name DE MARTINI, MARTA C. Name 1076 MEADOWLARK AVE Address 1076 MEADOWLARK AVE Address City-State-Zip: MIAMI SPRINGS FL

Title **OTHER** Title VAS

Name DE MARTINI, MARTA C. DE MARTINI, ALESSANDRO Name 1076 MEADOWLARK AVE Address Address 1076 MEADOWLARK AVE MIAMI SPRINGS FL City-State-Zip: 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.