

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000679

Entity Name: REMESAS COSTAMAR, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

310 MORRIS AVNEUE
ELIZABETH, NJ 07208

New Principal Place of Business:

Current Mailing Address:

310 MORRIS AVNEUE
ELIZABETH, NJ 07208

New Mailing Address:

FEI Number: 22-3023980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCAS, GERARDO
1421 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CONCAS, GERARDO
Address: 1800 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: TELIAS, CARLOS S
Address: 6663 GIRALDA CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GERARDO, CONCAS
Address: 1421 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARDO CONCAS

P

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date