

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001509

Entity Name: REMASTER INC.**Current Principal Place of Business:**66 W. FLAGLER ST., STE. 900
MIAMI, FL 33130**Current Mailing Address:**66 W. FLAGLER ST., STE. 900
MIAMI, FL 33130**FEI Number:** 86-3966841**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DR.
TALLAHASSEE, FL 32312 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 DIRECTOR, TREASURER,
SECRETARY, COO
Name MODELL, ALEXANDER H
Address 66 W. FLAGLER ST., STE. 900
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, CEO
Name CURIN, MAX P
Address 66 W. FLAGLER ST., STE. 900
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name LESTERIMER, SAMUEL
Address 66 W. FLAGLER ST., STE. 900
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name MAIMON, ERIC
Address 66 W. FLAGLER ST., STE. 900
City-State-Zip: MIAMI FL 33130

Title PRESIDENT, CFO, DIRECTOR
Name WERTHEIMER, RAPHAEL
Address 66 W. FLAGLER ST., STE. 900
City-State-Zip: MIAMI FL 33130

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: ALEXANDER H MODELL**DIRECTOR, TREASURER, SECRETARY, COO** 02/14/2024

Electronic Signature of Signing Officer/Director Detail

Date