

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061333

FILED
Jan 07, 2012
Secretary of State

Entity Name: REM MANAGEMENT & SERVICES, INC.

Current Principal Place of Business:

11190 SW 61 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11190 SW 61 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0444786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUE, RAUL
11190 SW 61 TERRACE
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: DP
Name: VERRANI, GIANLUCA
Address: 11190 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: BOSQUE, RAUL
Address: 11190 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

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: RAOUL BOSQUE

Electronic Signature of Signing Officer or Director

VICE

01/07/2012

Date