

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: REM LEARNING DEVELOPMENT CORPORATION

Current Principal Place of Business:

10500 S.W. 122ND ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10500 S.W. 122ND ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0531340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, ROSE MARY R
10500 S.W. 122ND ST.
MIAMI, FL 33176 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: PD
Name: MORENO, ROSE MARY R
Address: 10500 SW 122ND ST
City-St-Zip: MIAMI, FL

Title: VTS
Name: MORENO, RAMIRO S
Address: 10500 SW 122ND ST
City-St-Zip: MIAMI, 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: RAMIRO S. MORENO

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date