

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134197

Entity Name: REMS GROUP, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

FEI Number: 87-0756551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECHTER, ROBERT
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 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 PSD
Name LECHTER, ROBERT
Address 4651 SHERIDAN STREET SUITE 335
City-State-Zip: HOLLYWOOD FL 33021

Title VPTD
Name HOUSTON, JAMES B
Address 4651 SHERIDAN STREET SUITE 335
City-State-Zip: HOLLYWOOD FL 33021

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: ROBERT LECHTER

PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date