

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L78831

FILED
Aug 21, 2009
Secretary of State

Entity Name: REVIER REAL ESTATE CORPORATION

Current Principal Place of Business:

RE/MAX PARTNERS
2810 E. OAKLAND PARK BL. #200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

297 TROPIC DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0209179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, RAYMOND E.
2810 E OAKLAND PARK BLVD #200
FT LAUDERDALE, FL 33306 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: DCEO (X) Delete
Name: REVIER, LARRY
Address: 2810 E OAKLAND PARK BLVD STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: DP () Delete
Name: GLYNN, RAYMOND E.
Address: 2810 E. OAKLAND PK BLVD. SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP () Delete
Name: SICILIA, RICK
Address: 2810 E. OAKLAND PK BLVD. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: ZSURKA, HARMONEY M
Address: 2810 E. OAKLAND PK BLVD. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL A. CAILLAUD, ESQ.

GENC

08/21/2009

Electronic Signature of Signing Officer or Director

Date