

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77825

FILED
Apr 13, 2009
Secretary of State

Entity Name: R & M REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

2 GROVE ISLE DRIVE
#1508
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

7638 SW 54 AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 347410
CORAL GABLES, FL 33234 US

New Mailing Address:

FEI Number: 65-0319112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, LAWRENCE
2 GROVE ISLE DR
#1508
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MINTZ, LAWRENCE
7638 SW 54 AVENUE
MIAMI, FL 33143 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MINTZ, LAWRENCE
Address: 2 GROVE ISLE DRIVE #1508
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MINTZ, LAWRENCE
Address: 7638 SW 54 AVENUE
City-St-Zip: MIAMI, FL 33143

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: LAWRENCE MINTZ

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date