

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77825

FILED
Feb 03, 2010
Secretary of State

Entity Name: R & M REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

7638 SW 54 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

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
7638 SW 54 AVENUE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MINTZ, LAWRENCE
Address: 7638 SW 54 AVENUE
City-St-Zip: MIAMI, FL 33143

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: LAWRENCE MINTZ

PST

02/03/2010

Electronic Signature of Signing Officer or Director

Date