

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084812

FILED
Feb 19, 2007
Secretary of State

Entity Name: RETAIL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

7485 FAIRWAY DR
APT 430
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7485 FAIRWAY DR
APT 430
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1038491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLOW, ROBERT
7485 FAIRWAY DR
APT 430
MIAMI LAKES, FL 33014 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: VD () Delete
Name: WITMER, SANDRA J
Address: 3332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: GORLOW, ROBERT M
Address: 7485 FAIRWAY DR APT 430
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: TEMPLETON, TAD A
Address: 7985 SW 165TH ST
City-St-Zip: MIAMI, FL 33157

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M GORLOW

D

02/19/2007

Electronic Signature of Signing Officer or Director

_____ Date