

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023147

Entity Name: REM OPTIONS INC.

FILED  
Jul 01, 2009  
Secretary of State

## Current Principal Place of Business:

7218 NORTHWEST 63RD WAY  
PARKLAND, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

7218 NORTHWEST 63RD WAY  
PARKLAND, FL 33067

## New Mailing Address:

FEI Number: 31-0454892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MENENDEZ, ROBERT R PTD  
7218 NW 63RD WAY  
PARKLAND, FL 33067 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: ROBERT R. MENENDEZ

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MENENDEZ, ROBERT R  
Address: 7218 NORTHWEST 63RD WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VSD ( ) Delete  
Name: MENENDEZ, EILEEN L  
Address: 7218 NORTHWEST 63RD WAY  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT R. MENENDEZ

PTD

07/01/2009

Electronic Signature of Signing Officer or Director

Date