


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000025020		
1. Entity Name REAL ESTATE MANAGEMENT & DEVELOPMENT GROUP, INC.		
Principal Place of Business 8700 WEST FLAGLER STREET SUITE 355 MIAMI, FL 33174	Mailing Address 8700 WEST FLAGLER STREET SUITE 355 MIAMI, FL 33174	
DO NOT WRITE IN THIS SPACE		



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-4240962	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. SECOND STREET SUITE 2900 MIAMI, FL 33131	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000909085 05/06/08-80055-014 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVILA, JORGE 8700 WEST FLAGLER STREET, SUITE 355 MIAMI, FL 33174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GUTIERREZ, ARIEL E 8700 WEST FLAGLER STREET, SUITE 355 MIAMI, FL 33174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ, MICHAEL 8700 WEST FLAGLER STREET, SUITE 355 MIAMI, FL 33174
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ariel E. Gutierrez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/2008

Date

305 553-8911

Daytime Phone #