

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025020

FILED
Apr 30, 2009
Secretary of State

Entity Name: REAL ESTATE MANAGEMENT & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

New Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

New Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

FEI Number: 13-4240962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: P () Delete
Name: DAVILA, JORGE
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: VPS () Delete
Name: GUTIERREZ, ARIEL E
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: RODRIGUEZ, MICHAEL
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JORGE
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

Title: VPS (X) Change () Addition
Name: GUTIERREZ, ARIEL E
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: RODRIGUEZ, MICHAEL
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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: ARIEL E GUTIERREZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date