

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042579

FILED
Apr 07, 2008
Secretary of State

Entity Name: REMA MORTGAGE CONSULT CORP

Current Principal Place of Business:

500 BAYVIEW DR.
628
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DR.
628
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 76-0730493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, RENATA
500 BAYVIEW DR
628
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LOPES ROY, RENATA
500 BAYVIEW DR
628
SUNNY ISLES BEACH, FL 33160 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: RENATA LOPES ROY 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPES, RENATA
Address: 500 BAYVIEW DR # 628
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES ROY, RENATA
Address: 500 BAYVIEW DR # 628
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RENATA LOPES ROY P 04/07/2008

Electronic Signature of Signing Officer or Director Date