

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011224

Entity Name: REM 4 SYSTEM, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3669 SAN SIMEON CIR
WESTON, FL 33331

New Principal Place of Business:

4068 PINE RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

3669 SAN SIMEON CIR
WESTON, FL 33331

New Mailing Address:

4068 PINE RIDGE LANE
WESTON, FL 33331

FEI Number: 20-0608571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCONE, REMO
3669 SAN SIMEON CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CICCONE, REMO
4068 PINE RIDGE LANE
WESTON, FL 33331 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CICCONE, REMO
Address: 3669 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CICCONE, REMO
Address: 4068 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, ANDREINA
Address: 4068 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

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: REMO CICCONE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date