

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042798

Entity Name: RAINIER REALTY GROUP INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

12740 SW 128TH ST. SUITE 204B
MIAMI, FL 33186

New Principal Place of Business:

12940 SW 128TH STREET
SUITE 204
MIAMI, FL 33186

Current Mailing Address:

12740 SW 128TH ST. SUITE 204B
MIAMI, FL 33186

New Mailing Address:

12940 SW 128 STREET
SUITE 204
MIAMI, FL 33186

FEI Number: 13-4275595

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:

ERIC J BRAUNSTEIN PA
2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324 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: ERIC J BRAUNSTEIN

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCUDERO, FRANCO
Address: 1500 SAN REMO AVE SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: VSTD () Delete
Name: DEZA, DAVID M
Address: 1500 SAN REMO AVE SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCUDERO, FRANCO
Address: 13260 NORTH CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VSTD (X) Change () Addition
Name: DEZA, DAVID M
Address: 544 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146

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: FRANCO ESCUDERO

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date