

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159269

FILED
May 01, 2008
Secretary of State

Entity Name: REMY PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

6235 SW 127TH COURT
MIAMI, FL 33183

New Principal Place of Business:

201 S BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

6235 SW 127TH COURT
MIAMI, FL 33183

New Mailing Address:

201 S BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

FEI Number: 20-1898518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS O
6235 SW 127TH COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMIER
201 S BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131 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: RAMIER RODRIGUEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, LUIS O
Address: 6235 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RAMIER
Address: 201 S BISCAYNE BLVD 28TH FL
City-St-Zip: MIAMI, FL 33131

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: RAMIER RODRIGUEZ

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05/01/2008

Electronic Signature of Signing Officer or Director

Date