

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140538

FILED
Jan 30, 2008
Secretary of State

Entity Name: R.E. APPRAISAL MANAGEMENT, CORP.

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

New Principal Place of Business:

5995 S.W. 71ST STREET
3RD FLOOR
MIAMI, FL 33143

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

5995 S.W. 71ST STREET
3RD FLOOR
MIAMI, FL 33143

FEI Number: 20-5839468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
3006 AVIATION AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 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: GARCIA, RENE J
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 606
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GARCIA, THELMA Y
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 606
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RENE J
Address: 5995 S.W. 71ST STREET - 3RD FLOOR
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: GARCIA, THELMA Y
Address: 5995 S.W. 71ST STREET - 3RD FLOOR
City-St-Zip: MIAMI, FL 33143

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: RENE J. GARCIA

MR.

01/30/2008

Electronic Signature of Signing Officer or Director

Date