

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140538

FILED
Feb 20, 2011
Secretary of State

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

Current Principal Place of Business:

442 AMALFI AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5995 S.W. 71ST STREET
1ST FLOOR
MIAMI, FL 33143

New Mailing Address:

442 AMALFI AVENUE
CORAL GABLES, FL 33145 22

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
175 SW 7 STREET
1714
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PST
Name: GARCIA, THELMA Y
Address: 442 AMALFI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: THELMA Y. GARCIA

PST

02/20/2011

Electronic Signature of Signing Officer or Director

Date