

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142130

FILED
May 21, 2009
Secretary of State

Entity Name: REAL ESTATE OF MINE INVESTMENT, INC.

Current Principal Place of Business:

15361 SW 18 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

1001 NE 204 LN
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

15361 SW 18 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

1001 NE 204 LN
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-5921846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ONIEL N
15361 SW 18TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTIN, KENNETH T
1001 NE 204 LN
NORTH MIAMI BEACH, FL 33179 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: KENNETH T. MARTIN

05/21/2009

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: P () Delete
Name: SMITH, ONIEL N
Address: 15361 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: BEASON, SIDNEY
Address: 15361 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: EADY, ROSALYN
Address: 15361 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, KENNETH T
Address: 1001 NE 204 LN
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP (X) Change () Addition
Name: SMITH, ONIEL N
Address: 1001 NE 204 LN
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: T (X) Change () Addition
Name: BEASON, SIDNEY
Address: 1001 NE 204 LN
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S () Change (X) Addition
Name: EADY, ROSALYN
Address: 1001 NE 204 LN
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: KENNETH T. MARTIN

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date