

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003481

Entity Name: REM 1 CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7328 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

209 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

7328 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

209 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

FEI Number: 20-8205036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, STEVEN M
7328 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DALIS, MICHAEL
209 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: MICHAEL DALIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALIS, MICHAEL
Address: 209 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DALIS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date