

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018360

Entity Name: R.E.M. CAPITAL REALTY, CORP.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-8461192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, HALS
9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 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: PSTD
Name: BLANC, HALS
Address: 4953 S.W. 158TH WAY
City-St-Zip: MIRAMAR, FL 33025

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: HALS BLANC

_____ Electronic Signature of Signing Officer or Director

PSTD

04/16/2011

_____ Date