

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018360

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

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10946 PEMBROKE ROAD
MIRAMAR, FL 33025

Current Mailing Address:

9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

10946 PEMBROKE ROAD
MIRAMAR, FL 33025

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:

BLANC, HALS
10946 PEMBROKE ROAD
MIRAMAR, FL 33025 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: HALS BLANC

04/28/2012

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

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04/28/2012

Electronic Signature of Signing Officer or Director

Date