

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043205

FILED
Mar 23, 2009
Secretary of State

Entity Name: RIMAR REAL ESTATE INC

Current Principal Place of Business:

9965 MOUTAIN LAKE DR.
ORLANDO, FL 32832

New Principal Place of Business:

9956 MOUTAIN LAKE DR.
ORLANDO, FL 32832

Current Mailing Address:

9965 MOUTAIN LAKE DR.
ORLANDO, FL 32832

New Mailing Address:

9956 MOUTAIN LAKE DR.
ORLANDO, FL 32832

FEI Number: 20-8808550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO
6567 BAYBORO COURT
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

RIVERA, RICARDO
9956 MOUNTAIN LAKE DR
ORLANDO, FL 32832 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, RICARDO
Address: 6567 BAYBORO COURT
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RICARDO
Address: 9956 MOUNTAIN LAKE DR
City-St-Zip: ORLANDO, FL 32832

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: RICARDO RIVERA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date