

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110134

Entity Name: ABSOLUTE REO MANAGEMENT INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

1840 W 49 ST STE 724
HIALEAH, FL 33012

New Principal Place of Business:

1311 SW 126 PLACE
MIAMI, FL 33184

Current Mailing Address:

1840 W 49 ST STE 724
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 941016
MIAMI, FL 33194

FEI Number: 26-1197750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, ERIC
1840 W 49 ST STE 724
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SALADRIGAS, ERIC
1311 SW 126 PLACE
MIAMI, FL 33184 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:

05/29/2009

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: PD () Delete
Name: SALADRIGAS, ERIC
Address: 1840 W 49 ST STE 724
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete
Name: HERNANDEZ, PEDRO J
Address: 1840 W 49 ST STE 724
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALADRIGAS, ERIC
Address: P.O. BOX 941016
City-St-Zip: MIAMI, FL 33194

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: ERIC SALADRIGAS

MR.

05/29/2009

Electronic Signature of Signing Officer or Director

Date