

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058011

FILED
Jan 12, 2012
Secretary of State

Entity Name: REM GROUP, INC.

Current Principal Place of Business:

7824 NW 46 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 143287
CORAL GABLES, FL 331143287

New Mailing Address:

FEI Number: 30-0570151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUES, JOSE RAMON
7824 NW 46 STREET
MIAMI, FL 33168 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: PD
Name: EGUES, JOSE RAMON
Address: 7824 NW 46 STREET
City-St-Zip: MIAMI, FL 33168

Title: SVPT
Name: EGUES, MARIA ISABEL
Address: 7824 NW 46 STREET
City-St-Zip: MIAMI, FL 33168

Title: D
Name: EGUES, MARIA ISABEL
Address: 7824 NW 46 STREET
City-St-Zip: MIAMI, FL 33168

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: JOSE RAMON EGUES

P

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date