

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066598

FILED
Mar 24, 2009
Secretary of State

Entity Name: REM REAL ESTATE CORP.

Current Principal Place of Business:

1940 HARRISON ST
SUITE 300
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1930 HARRISON ST
SUITE 503
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1940 HARRISON ST
SUITE 300
HOLLYWOOD, FL 33020 US

New Mailing Address:

1930 HARRISON ST
SUITE 503
HOLLYWOOD, FL 33020 US

FEI Number: 65-0449123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTIN, MITCHELL
1930 HARRISON ST #501
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MANTIN, MITCHELL
1930 HARRISON ST #503
HOLLYWOOD, FL 33020 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTIN, MITCHELL
Address: 1940 HARRISON ST #300
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL MANTIN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date