

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066598

FILED
Feb 22, 2011
Secretary of State

Entity Name: REM REAL ESTATE CORP.

Current Principal Place of Business:

7924 WEST SAHARA AVE
LAS VEGAS, NV 89117 US

New Principal Place of Business:

Current Mailing Address:

7924 WEST SAHARA AVE
LAS VEGAS, NV 89117 US

New Mailing Address:

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
7001 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138 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: MANTIN, MITCHELL
Address: 7924 WEST SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

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: MITCHELL MANTIN

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date