

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068094

Entity Name: REIM INVESTMENT GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3130 -3122 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Principal Place of Business:

3130 N. PINE ISLAND RD.
SUNRISE, FL 33351

Current Mailing Address:

3130 -3122 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Mailing Address:

3130 N. PINE ISLAND RD.
SUNRISE, FL 33351

FEI Number: 65-0520071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN HOLZ, ITAMAR
3122 N. PINE ISLAND ROAD
SUNRISE, FL 33351 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: P
Name: GOLDENHOLZ, ITAMAR
Address: 3122 N PIKE ISLAND
City-St-Zip: SUNRISE, FL 33351

Title: VPS
Name: SHIMONI, DANIELLA
Address: 3130 N. PINE ISLAND RD.
City-St-Zip: SUNRISE, FL 33351

Title: MANA
Name: SHIMONI, PINHAS
Address: 3130 N. PINE ISLAND RD.
City-St-Zip: SUNRISE, FL 33351

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: DANIELLA SHIMONI

VPS

03/30/2011

Electronic Signature of Signing Officer or Director

Date