

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032801

FILED
Mar 16, 2009
Secretary of State

Entity Name: REMICO GROUP MANAGEMENT, INC.

Current Principal Place of Business:

11201 S.W. 55 ST.
BOX 1
MIRAMAR, FL 33025

New Principal Place of Business:

11201 S.W. 55 ST. NO 1
MIRAMAR, FL 33025

Current Mailing Address:

11201 S.W. 55 ST.
BOX 1
MIRAMAR, FL 33025

New Mailing Address:

11201 S.W. 55 ST. NO 1
MIRAMAR, FL 33025

FEI Number: 65-0749079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN
STE. 807, 11900 BISCAYNE BLVD.
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SOILLEUX, JOAN
Address: 11201 S.W. 55 ST., BOX 1
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: CASTELLANO, JOHN
Address: 1755 S.E. 9 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN SOILLEUX

PTSD

03/16/2009

Electronic Signature of Signing Officer or Director

Date