2006 FOR PROFIT CORPORATION

Feb 10, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000042826** 02-10-2006 90012 020 ***150.00 1. Entity Name **REAL ESTATE INVESTMENT & MANAGEMENT** SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 6481 4601 NW 36 ST 20006957 MIAMI SPRINGS, FL 33166 MIAMI BEACH, FL 33154 3. Mailing Address 2. Principal Place of Business P.O. BOX 6481 Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number SURFSIDE, FLORIDA 65-0840243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33154 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARAN CORREA & GUARCH, P.A. GUARCH, J.M. JR Street Address (P.O. Box Number is Not Acceptable) 710 S. DIXIE HWY. ARAB CORREA & GUARCH, P.A. 255 UNIVERSITY DRIVE CORAL GABLES, FL 33146 Zip Code 33134 CORAL GABLES, FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Addition ALICIA E. NEVAREZ P.O. BOX 5916 NEVAREZ, RICARDO A NAME NAME STREET ADDRESS P O BOX 5916 STREET ADDRESS MIAMI BEACH, FL 33154 CITY-S1-7IP SURFSIDE, FL 33154-5916 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

RICAMO A. NOVANEZ

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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