

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042826

FILED
Jan 17, 2007
Secretary of State

Entity Name: REAL ESTATE INVESTMENT & MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

4601 NW 36 ST
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

4601 NW 36TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 6481
MIAMI BEACH, FL 33154

New Mailing Address:

P.O. BOX 6481
SURFSIDE, FL 33154

FEI Number: 65-0840243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR
255 UNIVERSITY DR
ARAN CORREA & GUARCH, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DR
CORAL GABLES, FL 33134 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: RICARDO A. NEVAREZ

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEVAREZ, RICARDO A
Address: P O BOX 5916
City-St-Zip: MIAMI BEACH, FL 33154

Title: V () Delete
Name: NEVAREZ, ALICIA E
Address: P.O. BOX 5916
City-St-Zip: MIAMI BEACH, FL 331545916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEVAREZ, RICARDO A
Address: P. O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: NEVAREZ, ALICIA E
Address: 4601 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO A. NEVAREZ

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date