


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90701 018 ***150.00

DOCUMENT # S43306			
1. Entity Name THE R.E.M. GROUP, INC.			
Principal Place of Business %A.F. ALENTADO & ASSOC. 1149 SW 27TH AVE -STE 203 MIAMI, FL 33135 US		Mailing Address 1000 BRICKELL AVE. 900 MIAMI, FL 33131 US	
2. Principal Place of Business 4206 Laguna Street		3. Mailing Address 4206 Laguna Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33146	Country	Zip 33146	Country
6. Name and Address of Current Registered Agent BAJANDAS, P.A., RICARDO 1000 BRICKELL AVE., STE 900 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name ENRIQUE VICIANA Street Address (P.O. Box Number is Not Acceptable) 4206 LAGUNA STREET City CORAL GABLES FL Zip Code 33146	
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: <i>Enrique Viciana</i> DATE: 4/29/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MENENDEZ, GUILLERMO 7300 LOS PINOS BLVD CORAL GABLES, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Enrique Viciana 4206 Laguna Street Coral Gables, FL 33146 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MENENDEZ, RUTH 7300 LOS PINOS BLVD CORAL GABLES, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAJANDAS, RICARDO 1000 BRICKELL AVE., STE 900 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Enrique Viciana</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> ENRIQUE VICIANA		Date: 4/29/04 (305) 446-0969 <small>Daytime Phone #</small>	