

05-15-2003 90110 003 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S43306				90134925	
1. Entity Name THE R.E.M. GROUP, INC.					
Principal Place of Business S.A.F. ALENTADO & ASSOC. 1149 SW 27TH AVE -STE 203 MIAMI, FL 33135 US		Mailing Address S.A.F. ALENTADO & ASSOC. 1149 SW 27TH AVE -STE 203 MIAMI, FL 33135 US			
2. Principal Place of Business		3. Mailing Address 1000 Brickell Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 900			
City & State Miami, FL		City & State Miami, FL			
Zip 33131		Country Dade		4. FEI Number 85-0252620	
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent DE LA PENA & BAJANDAS, LLP 601 BRICKELL KEY DR. STE. 705 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name: Ricardo Bajandas, RA Street Address (P.O. Box Number is NOT Acceptable) 1000 Brickell Ave. STE 900 City: Miami FL 33131		
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:  (NOTE: Registered Agent Signature Required when withdrawing) DATE:					
FILE NOW WITH FEE OF \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			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	DP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENENDEZ, GUILLERMO		NAME		
STREET ADDRESS	7300 LOS PINOS BLVD		STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES, FL 33143		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENENDEZ, RUTH		NAME		
STREET ADDRESS	7300 LOS PINOS BLVD		STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES, FL 33143		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	RICARDO BAJANDAS	
STREET ADDRESS			STREET ADDRESS	1000 Brickell Ave. STE 900	
CITY-ST-ZIP			CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemption stated in Section 119.07(3)(1), 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: 			05-06-03 (305)377-0809		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE DAYTIME PHONE #		

CPR0304 (10/02)

Attachment 90134925

RICARDO BAJANDAS, P.A.

543306

Attorneys & Counselors at Law

1000 Brickell Avenue, Suite 900
Miami, Florida 33131

Tel: 305-377-0809

Fax: 305-377-0817

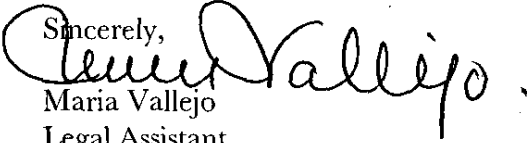
May 8, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: 2003 UBR for THE R.E.M. GROUP, INC.

Please find enclosed the uniform business report for **THE R.E.M. GROUP**. Enclosed is a check for \$150.00 payable to the FLORIDA DEPARTMENT OF STATE. We apologize for not sending the report by the due date like all the other corporations we filed for this year as agents, but because of our recent change of address the form was not forwarded to our new office. Thanking you in advance for your understanding in this matter.

Sincerely,


Maria Vallejo
Legal Assistant