

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134197

Entity Name: REMS GROUP, INC.

Current Principal Place of Business:

1040 NW 3RD STREET
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 801540
AVENTURA, FL 33280 US

FEI Number: 87-0756551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECHTER, ROBERT
1040 NW 3RD STREET
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name LECHTER, ROBERT
Address PO BOX 801540
City-State-Zip: AVENTURA FL 33280

Title VPTD
Name HOUSTON, JAMES B
Address PO BOX 801540
City-State-Zip: AVENTURA FL 33280

I hereby 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 all other like empowered.

SIGNATURE: ROBERT LECHTER

PSD

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date