

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025274

Entity Name: REPH MANAGEMENT INC.

Current Principal Place of Business:

780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126 US

FEI Number: 26-4488743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name FERRO, GRIZEL
Address 780 NW 42ND AVE SUITE 400
City-State-Zip: MIAMI FL 33126

Title VP, SECRETARY
Name SHEARIN-YAP, SUZAYN C.
Address 780 NW 42ND AVE SUITE 400
City-State-Zip: MIAMI FL 33126

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: GRIZEL FERRO

PRESIDENT, SECRETARY 03/23/2021

Electronic Signature of Signing Officer/Director Detail

Date