

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066669

Entity Name: R.P.S.M. GROUP, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1911 NW 150TH AVENUE  
SUITE #201  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

1911 NW 150TH AVENUE  
SUITE #201  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

3181 S.W. 22ND STREET  
2ND FLOOR  
MIAMI, FL 33145 US

## New Mailing Address:

200 S. BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 US

FEI Number: 04-3704148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, PETER M  
1911 NW 150TH AVE.  
STE. 201  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

AUERBACH, MARC H  
200 S. BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 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: MARC H. AUERBACH, ESQ.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANCHEZ-MASQUES, JORGE  
Address: 1911 NW 150TH AVENUE, SUITE #201  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: REDONDO, ANDRES A  
Address: 1911 NW 150TH AVENUE, SUITE #201  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANCHEZ-MASQUES, JORGE  
Address: 3181 S.W. 22ND STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: REDONDO, ANDRES A  
Address: 3181 S.W. 22ND STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES REDONDO

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date