

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066669

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3704148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: ANDRES REDONDO, M.D.

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date