

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006090

FILED
Feb 17, 2009
Secretary of State

Entity Name: REP MANAGEMENT GROUP, INC.

Current Principal Place of Business:

321 S. FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 14-1878158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS II, RAUL E
5100 SW 167TH AVENUE
SOUTHWEST RANCHES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS II, RAUL E
Address: 5100 SW 167TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD () Delete
Name: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: STD () Delete
Name: PALACIOS, RAUL E
Address: 16041 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL E PALACIOS LL

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date