2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006090

Entity Name: REP MANAGEMENT GROUP, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 S. FEDERAL HWY DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

P O BOX 222365

HOLLYWOOD, FL 33022 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIOS II, RAUL E 5100 SW 167TH AVENUE PALACIOS II, RAUL E 2150 NW 105 LANE

SOUTHWEST RANCHES, FL 33331 US CORAL SPRINGS, FL 33071 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALACIOS II, RAUL E Address: 2150 NW 105 LANE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD

Name: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: STD

 Name:
 PALACIOS, RAUL E

 Address:
 16041 EMERALD COVE RD

 City-St-Zip:
 WESTON, FL 33331 US

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: RAUL E PALACIOS II PD 02/08/2012