2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 8:00 am Secretary of State

DOCUMENT # P0600003696 1. Entity Name RETAIL PLACEMENT INTERNATIONAL, INC.					~ (02-04-2008 9	0060 007 ***150).00
Principal Place of Business 5881 NW 151ST STREET SUITE 202A MIAMI, FL 33014 2. Principal Place of Business - No P.O. Box # 5881 NW 151ST STREET MIAMI, FL 33014 3. Mailing Address 5881 NW 151			et suite 202A	cet		01560		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02142008	Chg-P	CR2E034 (12/06	5)
City & Sta		City & State	1		4. FEI Numbe 20	-4085	7//	Applied For Not Applicable
330) i	Country USA	-zip. 33014	Country USA		5. Certificate of	of Status Desired	\$8.75 A Fee Requi	
5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STORCH, PHILIP 5881 NW 151ST STREET SUITE 202A MIAMI, FL 33014 Street Address (P.O. Box Number in Not-Acceptable) City FL Zip Code								
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.								
10.	OFFICERS AND DIF	ECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STORCH, PHILIP 5881 NW 151ST STREET SUITE 20 MIAMI, FL 33014	□ Delete 2A	TITLE NAME STREET ADORESS CITY-ST-ZIP	Star Sesi Miai	27. Pr	71110 151 61 61 133014	_A/Change - #204	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARSHOWER, MICHAEL 5881 NW 151ST STREET SUITE 20 MIAMI, FL 33014	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.	tower NN	7.Micho 1515+64	Change H 204	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - BRAVO, FABIAN 5881 NW 151ST STREET SUITE 20 MIAMI, FL 33014	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ð	vo Fa	151876 151876	Change 204	Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	1 11,21			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS DITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
12. I hereby c	ertify that the information supplied with this on this report or supplemental report is true	fiting does not qualify for the and accurate and that my	he exemptions co signature shall ha	ontained in (Chapter 119, F	lorida Statutes. I fi s if made under oa	urther certify that the in	nformation or director

2. Thereby certify that the information supplies with this limit does not quality for the extensions contained the Chapter 119, reflored statutes. This recent that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2.22.08 786.

Daytime Phone #