

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003696

FILED
Jan 07, 2009
Secretary of State

Entity Name: RETAIL PLACEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

5881 NW 151ST STREET SUITE 204
MIAMI, FL 33014

New Principal Place of Business:

5881 NW 151ST STREET
SUITE 204
MIAMI, FL 33014

Current Mailing Address:

5881 NW 151ST STREET SUITE 204
MIAMI, FL 33014

New Mailing Address:

5881 NW 151ST STREET
SUITE 204
MIAMI, FL 33014

FEI Number: 20-4085711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, PHILIP
5881 NW 151ST STREET SUITE 204
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

STORCH, PHILIP
5881 NW 151ST STREET
SUITE 204
MIAMI, FL 33014 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STORCH, PHILIP
Address: 5881 NW 151ST STREET SUITE 204
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: WARSHOWER, MICHAEL
Address: 5881 NW 151ST STREET SUITE 204
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: BRAVO, FABIAN
Address: 5881 NW 151ST STREET SUITE 204
City-St-Zip: MIAMI, FL 33014

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: PHILIP STORCH

RA

01/07/2009

Electronic Signature of Signing Officer or Director

Date