

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003696

FILED  
Feb 22, 2011  
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:**

**Current Mailing Address:**

5881 NW 151ST STREET  
SUITE 204  
MIAMI, FL 33014

**New Mailing Address:**

**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:**

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: STORCH, PHILIP  
Address: 5881 NW 151ST STREET SUITE 204  
City-St-Zip: MIAMI, FL 33014

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

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

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: PHILIP STORCH

D

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date