

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003696

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date