

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014127

Entity Name: RPI MANAGEMENT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE.
SUITE 222
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE.
SUITE 222
CORAL GABLES, FL 33146

New Mailing Address:

1001 BRICKELL BAY DRIVE
9 FL
MIAMI, FL 33131

FEI Number: 16-1748256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DAVID A ESQ
1395 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DR
9 FL
MIAMI, FL 33131 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: KASHYAP BAKHAI

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IVAN
Address: 1500 SAN REMO AVE., SUITE 222
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IVAN
Address: 1001 BRICKELL BAY DR, 9 FL
City-St-Zip: MIAMI, FL 33131

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: IVAN RODRIGUEZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date