2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014127

Entity Name: RPI MANAGEMENT, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DRIVE 9TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE 9TH FLOOR 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: Name and Address of New Registered Agent:

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

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DR
9 FL
MIAMI, FL 33131 US

BAKHAI, KASHYAP CPA
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 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, IVAN

Address: 1001 BRICKELL BAY DR, 9 FL

City-St-Zip: MIAMI, FL 33131

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: IVAN RODRIGUEZ P 01/12/2012