

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025274

FILED
Apr 29, 2010
Secretary of State

Entity Name: REPH MANAGEMENT INC.

Current Principal Place of Business:

780 NW 42ND AVE, SUITE 601
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4488743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MACEDO, A. ALFONSO
Address: 780 NW 42ND AVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: CURRY, TERRY J
Address: 780 NW 42ND AVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: VS
Name: MAX, PEDRO J
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: TREICHEL, GUSTAVE
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: SANDINO, CARLOS
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33216

Title: VP
Name: REAY, JUSTIN
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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: CARLOS SANDINO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date