

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025274

FILED
Jul 16, 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:

780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126 US

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

OFFICERS AND DIRECTORS:

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

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

Title: VPS
Name: MAX, PEDRO J
Address: 780 NW 42ND AVE SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: SANDINO, CARLOS
Address: 780 NW 42ND AVE SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: BENTON, LARRY C
Address: 780 NW 42ND AVE SUITE 400
City-St-Zip: MIAMI, FL 33126 US

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: TERRY J. CURRY

VP

07/16/2010

Electronic Signature of Signing Officer or Director

Date