2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091451

Entity Name: RASO MANAGEMENT, INC

FILED Jan 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19955 BEACH ROAD JUPITER, FL 33469 **Current Mailing Address: New Mailing Address:** 19955 BEACH ROAD JUPITER, FL 33469 FEI Number: 45-3629568 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: JOSEPH C. KEMPE, P.A. 941 NORTH HIGHWAY A1A JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RASO, SHIRLEY
Address: 19955 BEACH ROAD
City-St-Zip: JUPITER, FL 33469

Title: VP

 Name:
 KEMPE, JOSEPH C

 Address:
 941 NORTH HIGHWAY A1A

 City-St-Zip:
 JUPITER, FL 33477

Title: S, T

 Name:
 ASRANI, ROMITA

 Address:
 941 NORTH HIGHWAY A1A

 City-St-Zip:
 JUPITER, FL 33477

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: SHIRLEY RASO P 01/24/2012