

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081419

Entity Name: RACO TEKNIK, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

POL. INDUSTRIAL BASAURI, NAVES 6-10
OQUENDO, ALAVA, SPAIN 01409,

New Principal Place of Business:

POL. INDUSTRIAL BASAURI, NAVES 6-10
OQUENDO, ALAVA, SPAIN, XX 01409 XX

Current Mailing Address:

POL. INDUSTRIAL BASAURI, NAVES 6-10
OQUENDO, ALAVA, SPAIN 01409,

New Mailing Address:

POL. INDUSTRIAL BASAURI, NAVES 6-10
OQUENDO, ALAVA, SPAIN, XX 01409 XX

FEI Number: 33-1219284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: DE LA IGLESIA, ROBERTO M
Address: POL. INDUSTRIAL BASAURI, NAVES 6-10
City-St-Zip: OQUENDO, ALAVA, SPAIN, XX 01409 XX

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: ROBERTO MARTINEZ DE LA IGLESIA

DP

02/01/2011

Electronic Signature of Signing Officer or Director

Date