

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069038

Entity Name: RACINE USA INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

14425 SW 93 TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14425 SW 93 TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-0440687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW FIRM OF LAWRENCE J SPIEGEL CHARTERED  
343 ALMERIA AVE  
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: P  
Name: WONG, VICTOR  
Address: 14425 SW 93RD TERR  
City-St-Zip: MIAMI, FL 33186

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: VICTOR WONG

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date