

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073276

Entity Name: RALLIART AMERICA, INC

Current Principal Place of Business:

255 SUNRISE DR.
105
KEY BISCAYNE, FL 33149

Current Mailing Address:

255 SUNRISE DR.
105
KEY BISCAYNE, FL 33149

FEI Number: 46-0881833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERGIO, PENTON R
782 NW 42 AVE.
437
MIAMI, FL 33126 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

Officer/Director Detail :

Title P
Name VALDOVINOS, GONZALO
Address 255 SUNRISE DR. # 105
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name WEILER, SUSANA
Address 255 SUNRISE DR. # 105
City-State-Zip: KEY BISCAYNE FL 33149

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: GONZALO VALDOVINOS

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date