

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000037611

Entity Name: RAILTECO RAIL CORPORATION

Current Principal Place of Business:

3500 MYSTIC POINT DR
BLDG 400 APT 2305
AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINT DR
BLDG 400 APT 2305
AVENTURA, FL 33180 US

FEI Number: 85-1173447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

H & I TAX INVESTMENT CORP
1860 N PINE ISLAND RD
STE 111
PLANTATION, FL 33322 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 PRES
Name RODRIGUEZ LOPEZ, ISABEL C
Address 3500 MYSTIC POINT DR
 BLDG 400, APT 2305
City-State-Zip: AVENTURA FL 33180

Title VP
Name RODRIGUEZ ALAGARES, JOSE G
Address 3500 MYSTIC POINT DR
 BLDG 400, APT 2305
City-State-Zip: AVENTURA FL 33180

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: ISABEL C RODRIGUEZ LOPEZ

PRES

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date