

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004754

Entity Name: RACK ATTACK USA INC.

Current Principal Place of Business:

5550 E EVANS AVE
DENVER, CO 80222

Current Mailing Address:

120 E 3RD AVE
VANCOUVER, BRITISH COLUMBIA V5Y 1E9 CA

FEI Number: 36-4286367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 DIRECTOR, PRESIDENT
Name WELBERS, ALEXANDER
Address 120 E 3RD AVE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V5Y 1E9

Title SECRETARY, TREASURER
Name WIEBE, DAVID
Address 120 E 3RD AVE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V5Y 1E9

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: ALEXANDER WELBERS

DIRECTOR, PRESIDENT

02/23/2025

Electronic Signature of Signing Officer/Director Detail

Date