2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000207

Entity Name: RAGOLD, INC.

FILED Jan 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2201 WILTON DRIVE FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2201 WILTON DRIVE FT LAUDERDALE, FL 33305

FEI Number: 36-2897133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHINDLER, RAINER 2201 WILTON DRIVE

FT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: CDF

 Name:
 SCHINDLER, RAINER

 Address:
 516 NW 20TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: S

 Name:
 VERSTRATE, CHRISTOPHER

 Address:
 77 W. WACKER DR., 4100

 City-St-Zip:
 CHICAGO, IL 60601

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: RAINER SCHINDLER CEO 01/07/2011