

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062094

FILED
Feb 28, 2011
Secretary of State

Entity Name: ATLANTIC RACK AND SHELVING, INC.

Current Principal Place of Business:

5255 NW 163 STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5255 NW 163 STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 65-1110656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LUZ A VP
20945 BAY COURT
132
AVENTURA, FL 33180 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: JIMENEZ, LUIS P
Address: 20945 BAY COURT # 132
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MONTOYA, LUZ A VP
Address: 20945 BAY COURT # 132
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: JIMENEZ, JESSICA SEC
Address: 21205 YACHT CLUB DR, APT 510
City-St-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: LUIS JIMENEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date