

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122755

FILED
Apr 25, 2006
Secretary of State

Entity Name: GLOBAL RACK SOLUTIONS, INC.

Current Principal Place of Business:

2307 DOUGLAS RD.
400
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS RD.
400
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 03-0492013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD.
400
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORIANO, RICARDO
Address: SAN MARTIN 987 - 2
City-St-Zip: CAPITAL FEDERAL, AR 1004 AR

Title: D () Delete
Name: SILVESTRI, MARCELO
Address: SAN MARTIN 987- 2
City-St-Zip: CAPITAL FEDERAL, AR 1004 AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORIANO, RICARDO
Address: VENEZUELA 110 1º - 15
City-St-Zip: CAPITAL FEDERAL, AR 1095 AR

Title: D (X) Change () Addition
Name: SILVESTRI, MARCELO
Address: VENEZUELA 110 1º - 15
City-St-Zip: CAPITAL FEDERAL, AR 1095 AR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO SILVESTRI

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date