

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023113

FILED
Apr 30, 2011
Secretary of State

Entity Name: RACK WIZARDS, INC.

Current Principal Place of Business:

8905 SW 108 CIRCLE CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8905 SW 108 CIRCLE CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2430397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRY, NITESH
8905 S.W. 108 CIRCLE COURT
MIAMI, FL 33176 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: D
Name: MISTRY, NITESH
Address: 8905 S.W. 108 CIRCLE COURT
City-St-Zip: MIAMI, FL 33176

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: NITESH MISTRY

D

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date