

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088889

FILED
Feb 03, 2012
Secretary of State

Entity Name: RALCO INTERNATIONAL, INC.

Current Principal Place of Business:

650 VALENCIA AVENUE # 302
CORAL GABLES, FL 33134

New Principal Place of Business:

650 VALENCIA AVENUE # 302
CORAL GABLES, FL 33134 UN

Current Mailing Address:

P.O. BOX 140927
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 36-2909571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, RAUL F
650 VALENCIA AVENUE
#302
CORAL GABLES, FL 33134 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: HERRERO, BEATRIZ A
Address: 650 VALENCIA AVENUE # 302
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: HERRERO, RAUL F
Address: 650 VALENCIA AVENUE # 302
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: COHEN, DON B DR
Address: 2126 WINCHESTER DR
City-St-Zip: GLENVIEW, IL 60026

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: RAUL F HERRERO

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date