2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123192

Entity Name: RALLY TRANSPORT, INC.

FILED Apr 26, 2012 Secretary of State

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

2221 CLIPPER PLACE

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2221 CLIPPER PLACE

FT LAUDERDALE, FL 33312 US

FEI Number: 41-2148232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACKERMAN, STEVEN M 7300 SW 140TH AVE. MIAMI, FL 33183 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 Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: BARAK, ZVI (GREG) Address: 2221 CLIPPER PLACE

City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP/D

 Name:
 SVETLANA, YULCHEVSKAYA

 Address:
 17555 ATLANTIC BLVD APT. 1208

 City-St-Zip:
 SUNNY ISLES, FL 33160 US

Title: S

Name: BARAK, BENNY Address: 2221 CLIPPER PLACE

City-St-Zip: FT LAUDERDALE, FL 33312 US

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: BENNY BARAK S 04/26/2012