

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012927

Entity Name: RACK SYSTEMS USA, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVE
SUITE 1121
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 823093
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 26-4225248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, SENEN E
19201 COLLINS AVE
SUITE 1121
SUNNY ISLES BEACH, FL 33160 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: PT
Name: JIMENEZ, SENEN
Address: 19201 COLLINS AVE SUITE 1121
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SENEN JIMENEZ

PT

09/21/2011

Electronic Signature of Signing Officer or Director

Date