

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094759

FILED
Nov 07, 2011
Secretary of State

Entity Name: R.A.L. AMERICA CORPORATION

Current Principal Place of Business:

8103 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8103 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 38-3807169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APITZ, RAMON
8103 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

APITZ, RAMON A
8103 NW 68 ST
MIAMI, FL 33166 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: RAMON A. APITZ

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APITZ, RAMON A
Address: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: V
Name: FALCO, ROSANGELA
Address: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MEMOLI, VICENTE
Address: 11121 SW 146 PL
City-St-Zip: MIAMI, FL 33186

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: RAMON A. APITZ

P

11/07/2011

Electronic Signature of Signing Officer or Director

Date