

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004772

FILED
Jan 07, 2011
Secretary of State

Entity Name: RANK TRADE SERVICES INC.

Current Principal Place of Business:

7945 VIA GRANDE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3555 NW 77 AVE.
103
MIAMI, FL 33437

Current Mailing Address:

7945 VIA GRANDE
BOYNTON BEACH, FL 33437

New Mailing Address:

3555 NW 77 AVE.
103
MIAMI, FL 33437

FEI Number: 27-1702853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, DANIEL M
7945 VIA GRANDE
BOYNTON BEACH, FL 33437 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: SCHNEIDER, DANIEL M
Address: 7945 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: AZNIELLES, RAFAEL
Address: 2420 SW 128 COURT
City-St-Zip: MIAMI, FL 33175

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: DANIEL M. SCHNEIDER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date