

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065721

Entity Name: RALLYTEL CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
STE 562
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

20900 NE 30TH AVE
STE 318
AVENTURA, FL 33180 US

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
STE 562
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-3223326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDGREN, KEITH M
105 NE 183 ST
MIAMI, FL 33179 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: HERSHBERG, SAMUEL
Address: 3300 NE 191ST ST PH9
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: WARMAN, IVAN
Address: 231 SW 9TH ST
City-St-Zip: DANIA BEACH, FL 33004

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: IVAN WARMAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date