

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006334

Entity Name: THE RALLY AGENCY, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

6915 SW 57TH AVENUE
SUITE 226
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 SW 57TH AVENUE
SUITE 226
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, RACHEL
11767 S. DIXIE HWY
SUITE 197
MIAMI, FL 33156 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: ALPERT, RACHEL
Address: 6915 SW 57TH AVENUE, SUITE 226
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: PEREIRA, MARIA NATALIA
Address: 6915 SW 57TH AVENUE, SUITE 226
City-St-Zip: CORAL GABLES, FL 33134

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: RACHEL ALPERT

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date