2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084271

Entity Name: FLORIDA RACKS, INC.

FILED Sep 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3106 W HENRY AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3106 W HENRY AVE TAMPA, FL 33614

FEI Number: 45-3579780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUQUE, SERGIO 3106 W HENRY AVE TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DUQUE, SERGIO
Address: 3106 W HENRY AVE
City-St-Zip: TAMPA, FL 33614

Title: DST

 Name:
 LEYVA, MAYRA

 Address:
 4829 ALVARADO DR

 City-St-Zip:
 TAMPA, FL 33634

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: SERGIO DUQUE DP 09/15/2012