

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000095785

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** ATLANTIC RACK EXPORT MANAGEMENT INC

**Current Principal Place of Business:**

5255 NW 163RD STREET  
MIAMI, FL 33014

**New Principal Place of Business:**

5255 NW 163RD STREET  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

5255 NW 163RD STREET  
MIAMI, FL 33014

**New Mailing Address:**

5255 NW 163RD STREET  
MIAMI GARDENS, FL 33014

**FEI Number:** 45-3750050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO  
9400 S DADELAND BLVD 601  
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: JIMENEZ, LUIS  
Address: 20945 BAY COURT #132  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: MONTOYA, LUZ A VP  
Address: 20945 BAY COURT #132  
City-St-Zip: AVENTURA, FL 33180

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: LUIS JIMENENEZ

P

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date