

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32524

FILED
Jan 17, 2011
Secretary of State

Entity Name: RAIL EUROPE, INC.

Current Principal Place of Business:

44 SOUTH BROADWAY - 11TH FLOOR
WHITE PLAINS, NY 10601 US

New Principal Place of Business:

Current Mailing Address:

44 SOUTH BROADWAY - 11TH FLOOR
WHITE PLAINS, NY 10601 US

New Mailing Address:

FEI Number: 13-3598353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD
Name: LANGLOIS, FREDERIC
Address: 44 SOUTH BROADWAY, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: SEC
Name: STILL, DUNCAN
Address: 44 SOUTH BROADWAY, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: CFO
Name: BELHONCHET, ZINE
Address: 44 SOUTH BROADWAY, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: CIO
Name: SABIR, IRFAN
Address: 44 SO BROADWAY, 11TH FLO
City-St-Zip: WHITE PLAINS, NY 10601

Title: DIR
Name: LANGLOIS, FREDERIC
Address: 44 SO BROADWAY, 11TH FL
City-St-Zip: WHITE PLAINS, NY 10601

Title: DIR
Name: KAGAN, JEAN
Address: C/O RAIL EUROPE, 44 SO BROADWAY, 11TH FL
City-St-Zip: WHITE PLAINS, NY 10601 US

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: ZINE BELHONCHET

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date