

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005844

Entity Name: RACINE HOLDINGS, INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

1441 BRICKELL AVENUE  
STE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1441 BRICKELL AVENUE  
STE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0826799      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBERT ALLEN LAW  
1441 BRICKELL AVE  
STE 1400  
MIAMI, FL 33131 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: PSD  
Name: LARES, E M  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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: E. M. LARES

PSD

05/01/2011

Electronic Signature of Signing Officer or Director

Date