2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046734

Entity Name: RAILCO, INC.

FILED Mar 23, 2011 Secretary of State

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

1545 WEST 35TH PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1545 WEST 35TH PLACE HIALEAH, FL 33012

FEI Number: 65-0837763 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:

FAGUNDO, LENNY G 1545 WEST 35TH PLACE HIALEAH, FL 33012 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:

Name: FAGUNDO, LENNY G Address: 11405 SW 64TH ST. City-St-Zip: MIAMI, FL 33173

Title: STD

Name: FAGUNDO, MARGARITA Address: 11405 S.W. 64TH STREET

City-St-Zip: MIAMI, FL 33173

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: LENNY FAGUNDO P 03/23/2011