

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086562

Entity Name: RACKS UNLIMITED, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5205 N.W. 161 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5200
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0965762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, MICHAEL J
5205 N.W. 161 STREET
MIAMI, FL 33014 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: D
Name: MIJARES, MICHAEL J
Address: 5205 N.W. 161 STREET
City-St-Zip: MIAMI, FL 33014

Title: D
Name: MIJARES, ALEXANDER
Address: 5205 NW 161 STREET
City-St-Zip: MIAMI, FL 33014

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: MICHAEL J. MIJARES

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date