2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682713

Entity Name: RALLY MANUFACTURING, INC.

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE

STE. 308

MIAMI, FL 33126

Current Mailing Address:

7200 CORPORATE CENTER DRIVE

STE. 308

MIAMI, FL 33126 US

FEI Number: 59-2069298 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRAUS, DAVID 7200 CORPORATE CENTER DRIVE STE. 308

MIAMI, FL 33126 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: DAVID KRAUS 02/06/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VT Title CEO

Name KRAUS, DAVID Name IACOVELLI, CHRISTIAN

Address 7200 CORPORATE CENTER DRIVE Address 7200 CORPORATE CENTER DRIVE

STE. 308 STE. 308

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.

FILED Feb 06, 2019

Secretary of State

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