

2013 FLORIDA PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L.
201 S. BISCAYNE BLVD
17TH FLOOR
MIAMI, FL 33131 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

Officer/Director Detail :

Title CEO
Name IACOVELLI, MARC
Address 7200 CORPORATE CENTER DRIVE
STE. 308
City-State-Zip: MIAMI FL 33126

Title VT
Name KRAUS, DAVID
Address 7200 CORPORATE CENTER DRIVE
STE. 308
City-State-Zip: MIAMI FL 33126

Title PRESIDENT
Name LIPSKI, MICHAEL E
Address 7200 CORPORATE CENTER DRIVE
STE. 308
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.

SIGNATURE: DAVID KRAUS

CFO

05/08/2013

Electronic Signature of Signing Officer/Director Detail

Date