2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044642

Entity Name: RACKTOW MANAGEMENT CORP

Current Principal Place of Business:

808 RIVERLAWN DR ROUND ROCK, TX 78681

Current Mailing Address:

66 WEST FLAGLER STREET SUITE 900-4737 MIAMI, FL 33130 US

FEI Number: 46-5715168

Name and Address of Current Registered Agent:

MEDINA, NICOLAS 808 RIVERLAWN DR ROUND ROCK, FL 78681 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

FILED Mar 01, 2023

Secretary of State

4447262107CC

Certificate of Status Desired: Yes

Officer/Director Detail:

Title P Title VP

Name SMAIRA, NICOLAS Name HOLLMANN JARAMILLO, MARIA

ANGEL

Address 808 RIVERLAWN DR Address 808 RIVERLAWN DR

City-State-Zip: ROUND ROCK TX 78681 City-State-Zip: ROUND ROCK TX 78681

Title TREASURER

Name MEDINA, NICOLAS Address 808 RIVERLAWN DR

City-State-Zip: ROUND ROCK TX 78681

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.

Ρ