

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000021510

**Entity Name:** RUBBERNECK NORTH AMERICA INC

**Current Principal Place of Business:**

444 BRICKELL AVE  
#705  
MIAMI, FL 33131

**FILED**  
**Apr 04, 2019**  
**Secretary of State**  
**8321728974CC**

**Current Mailing Address:**

444 BRICKELL AVE  
SUITE 51270  
MIAMI, FL 33131 US

**FEI Number: 82-4716384**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ALTON NORTH AMERICA INC  
444 BRICKELL AVENUE  
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           PCDS  
Name           GRAETSCH, DENNIS  
Address        444 BRICKELL AVE #705  
City-State-Zip: MIAMI FL 33131

Title           VP  
Name           DIEBALL, SASCHA  
Address        444 BRICKELL AVE #705  
City-State-Zip: MIAMI FL 33131

Title           SEC  
Name           THUNE, HEINRICH A  
Address        444 BRICKELL AVE #705  
City-State-Zip: MIAMI FL 33131

*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: DENNIS GRAETSCH**

**PRESIDENT**

**04/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date