

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32524

Entity Name: RAIL EUROPE, INC.

Current Principal Place of Business:

333 WESTCHESTER AVENUE
SUITE: W-2200
WHITE PLAINS, NY 10607

FILED
Apr 30, 2017
Secretary of State
CC9851126983

Current Mailing Address:

333 WESTCHESTER AVENUE
W-2200
WHITE PLAINS, NY 10607 US

FEI Number: 13-3598353

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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 & PRESIDENT
Name BELHONCHET, ZINE
Address 333 WESTCHESTER AVENUE
SUITE: W-2200
City-State-Zip: WHITE PLAINS NY 10607

Title SECRETARY
Name SCHNEIDER, FRANK
Address 333 WESTCHESTER AVENUE
SUITE: W-2200
City-State-Zip: WHITE PLAINS NY 10607

Title DIR
Name BELHONCHET, ZINE
Address 333 WESTCHESTER AVENUE
SUITE: W-2200
City-State-Zip: WHITE PLAINS NY 10607

Title CFO, TREASURER
Name SINHA, NEIL
Address 333 WESTCHESTER AVENUE
SUITE: W-2200
City-State-Zip: WHITE PLAINS NY 10607

Title DIRECTOR
Name MOREL, FABRICE
Address 333 WESTCHESTER AVENUE
W-2200
City-State-Zip: WHITE PLAINS NY 10607

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: ZINE BELHONCHET

CEO/PRES/DIR

04/30/2017

Electronic Signature of Signing Officer/Director Detail Date