

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32524

FILED
Jun 05, 2014
Secretary of State
CC2991786860

Entity Name: RAIL EUROPE, INC.

Current Principal Place of Business:

44 SOUTH BROADWAY - 11TH FLOOR
WHITE PLAINS, NY 10601

Current Mailing Address:

44 SOUTH BROADWAY - 11TH FLOOR
WHITE PLAINS, NY 10601 US

FEI Number: 13-3598353

Certificate of Status Desired: No

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 PRESIDENT, CEO
Name LANGLOIS, FREDERIC
Address 44 SOUTH BROADWAY - 11TH FLOOR
City-State-Zip: WHITE PLAINS NY 10601

Title CCO
Name STILL, DUNCAN
Address 44 SOUTH BROADWAY, 11TH FLOOR
City-State-Zip: WHITE PLAINS NY 10601

Title SEC
Name BELHONCHET, ZINE
Address 44 SOUTH BROADWAY, 11TH FLOOR
City-State-Zip: WHITE PLAINS NY 10601

Title DIR
Name LANGLOIS, FREDERIC
Address 44 SO BROADWAY, 11TH FL
City-State-Zip: WHITE PLAINS NY 10601

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: FREDERIC LANGLOIS

PRES/CEO

06/05/2014

Electronic Signature of Signing Officer/Director Detail

Date