

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131279

FILED
Apr 06, 2011
Secretary of State

Entity Name: RAPI 2 COFFEE SHOP, INC.

Current Principal Place of Business:

1000-B EAST LEJEUNE ROAD
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1000-B EAST LEJEUNE ROAD
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1166378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JORGE L
186 WESTWARD DRIVE
C
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, SAHILYN
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: VILELA, CARMEN
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: GAZQUEZ, VICTORIANO
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: GARCIA, PEDRO
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

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: SAHILYN REYES

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date