

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042236

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: RAPID INVESTMENTS USA CORP.

**Current Principal Place of Business:**

440 SAWGRASS CORPORATE PARKWAY  
STE 212  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

440 SAWGRASS CORPORATE PARKWAY  
STE 212  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 41-2234934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REVIATI, ALFREDO J  
440 SAWGRASS CORPORATE PARKWAY  
STE 212  
SUNRISE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPSD ( ) Delete  
Name: REVIATI, ALFREDO J  
Address: 440 SAWGRASS CORPORATE PKWY STE 212  
City-St-Zip: SUNRISE, FL 33325

Title: TD ( ) Delete  
Name: REVIATI, ALFRED P  
Address: 440 SAWGRASS CORPORATE PKWY STE 212  
City-St-Zip: SUNRISE, FL 33325

Title: PD ( ) Delete  
Name: D'AGOSTINO, GIOVANNI R  
Address: 440 SAWGRASS CORPORATE PKWY STE 212  
City-St-Zip: SUNRISE, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GIOVANNI, D'AGOSTINO R  
Address: 440 SAWGRASS CORPORATE PKWY STE 212  
City-St-Zip: SUNRISE, FL 33325

Title: VPSD (X) Change ( ) Addition  
Name: REVIATI, ALFREDO J  
Address: 440 SAWGRASS CORPORATE PKWY STE 212  
City-St-Zip: SUNRISE, FL 33325

Title: PD (X) Change ( ) Addition  
Name: REVIATI, ALFREDO P  
Address: 440 SAWGRASS CORPORATE PKWY STE 212  
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO J REVIATI

VPSD

02/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date