

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130770

FILED
Jan 11, 2005
Secretary of State

Entity Name: RAPID HOLDINGS CORP.

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

C/O SANTIAGO STEED 1300 BRICKELL AVE
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MILAGROS A
1300 BRICKELL AVE
MIAMI, FL 33131 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: D () Delete
Name: SANCHEZ, MILAGROS A
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: URRUELA NANNE, JUAN
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: APARICIO DE URRUELA, LESBIA
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: D/S () Change (X) Addition
Name: TORREBIARTE, JUAN MIGUEL
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: NOVELLA, DE TORREBIARTE BEATRIZ
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN URRUELA NANNE

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date