2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042236

Entity Name: RAPID INVESTMENTS USA CORP.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY STE 212

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY STE 212 SUNRISE, FL 33325

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

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

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

OFFICERS AND DIRECTORS:

Title: PD

Name: GIOVANNI, D'AGOSTINO R

Address: 440 SAWGRASS CORPORATE PKWY STE 212

City-St-Zip: SUNRISE, FL 33325

Title: VPSD

Name: REVIATI, ALFREDO J

Address: 440 SAWGRASS CORPORATE PKWY STE 212

City-St-Zip: SUNRISE, FL 33325

Title: PD

Name: REVIATI, ALFREDO P

Address: 440 SAWGRASS CORPORATE PKWY STE 212

City-St-Zip: SUNRISE, FL 33325

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: ALFREDO REVIATI VPSD 04/22/2011