

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000023893

**FILED
Jun 29, 2020
Secretary of State
5846719919CC**

Entity Name: RAPID BUILDING SYSTEMS INTERNATIONAL COMPANY*****

Current Principal Place of Business:

1350 MONROE ST.
UNIT 1374
FORT MYERS, FL 33902

Current Mailing Address:

1350 MONROE ST.
#1374
FORT MYERS, FL 33902 US

FEI Number: 81-1853499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC
5237 SUMMERLIN COMMONS
400
FORT MYERS, FL 33907 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: LEGALINC CORPORATE SERVICES INS

06/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT TREASURER
Name GIRALDO , JULIAN
Address 14460 S.W. 162 ST
 UNIT 1374
City-State-Zip: MIAMI FL 33177

Title OPERATIONS DIRECTOR
Name NICHOLAS, JERRY
Address 3144 COBIA LANE
City-State-Zip: INDIALANTIC FL 32903

Title DEVELOPMENT DIRECTOR
Name VARGAS, MARIA ANGELA
Address 13134 S.W.90TH COURT
City-State-Zip: MIAMI FL 33176

Title DIRECTOR OF RESEARCH
Name QUINTERO, GEORGE A
Address 1350 MONROE ST.
 1374
City-State-Zip: FORT MYERS FL 33902

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: JULIAN GIRALDO

PRESIDENT

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date