

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040637

Entity Name: RAPID ENVIOS USA, INC

Current Principal Place of Business:

1490 W 49 PL
SUITE 402
HIALEAH, FL 33012

Current Mailing Address:

1490 W 49 PL
SUITE 402
HIALEAH, FL 33012 US

FEI Number: 82-1517067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, JULIO E
1490 W 49 PL
SUITE 402
HIALEAH, FL 33012 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: JULIO MARQUEZ

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name UTRERA, SOIR C
Address 1490 W 49 PL
SUITE 402
City-State-Zip: HIALEAH FL 33012

Title DIRECTOR
Name MARQUEZ, JULIO E
Address 1490 W 49 PL
SUITE 402
City-State-Zip: HIALEAH FL 33012

Title PRESIDENT
Name KAREN, RODRIGUEZ
Address 1490 W 49 PL
SUITE 402
City-State-Zip: HIALEAH FL 33012

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: JULIO E MARQUEZ

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date