

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040637

Entity Name: RAPID ENVIOS USA, INC

Current Principal Place of Business:

3434 WEST 84TH SUITE #102
MIAMI, FL 33018

Current Mailing Address:

3434 WEST 84TH SUITE #102
MIAMI, FL 33018

FEI Number: 82-1517067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, KAREN
3434 WEST 84TH SUITE #102
MIAMI, FL 33018 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

Officer/Director Detail :

Title P
Name RODRIGUEZ, KAREN
Address 3434 WEST 84TH SUITE #102
City-State-Zip: MIAMI FL 33018

Title VP
Name UTRETA, SOIR
Address 3434 WEST 84TH SUITE #102
City-State-Zip: MIAMI FL 33018

Title M
Name MARQUEZ, JULIO
Address 3434 WEST 84TH SUITE #102
City-State-Zip: MIAMI FL 33018

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 MARQUEZ

JM

04/15/2018

Electronic Signature of Signing Officer/Director Detail

Date