

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006933

FILED
Jan 26, 2010
Secretary of State

Entity Name: RAPID RESTORE US, INC.

Current Principal Place of Business:

6040 VISTA LINDA LN
BOCA RATON, FL 334338223 US

New Principal Place of Business:

Current Mailing Address:

6040 VISTA LINDA LN
BOCA RATON, FL 334338223 US

New Mailing Address:

FEI Number: 27-1306833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CINDY
6040 VISTA LINDA LN
BOCA RATON, FL 334338223 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

OFFICERS AND DIRECTORS:

Title: D, P
Name: WANG, FRANK
Address: 6040 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 334338223 US

Title: D,VP
Name: WANG, CINDY
Address: 6040 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 334338223 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /CINDY WANG/

D,VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date