

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003935

Entity Name: RAPIDO'S CORP. OF DADE

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 668095
MIAMI, FL 33166

New Principal Place of Business:

7360 CORAL WAY
STE 21
MIAMI, FL 33155

Current Mailing Address:

7360 CORAL WAY
STE 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0973673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY STE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY STE 21
MIAMI, FL 33155 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: RAMONA CORONADO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, IVONNE
Address: P.O. BOX 668095
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MARTINEZ, IVONNE
Address: P.O. BOX 668095
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: INZA, IVONNE
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: INZA, IVONNE
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVONNE INZA

PSD

01/14/2009

Electronic Signature of Signing Officer or Director

Date