

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003935

Entity Name: RAPIDO'S CORP. OF DADE

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7360 CORAL WAY
STE 21
MIAMI, FL 33155

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:

7360 CORAL WAY
STE # 21
MIAMI, FL 33155

FEI Number: 65-0973673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, RAMONA
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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDV
Name: MONTERO ALONSO, JORGE A
Address: 7360 CORAL WAY STE # 21
City-St-Zip: MIAMI, FL 33155

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: JORGE A. MONTERO ALONSO

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01/04/2011

Electronic Signature of Signing Officer or Director

Date