

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112941

Entity Name: RAPID-PHONES, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

55 N.E. 5TH AVENUE
501
BOCA RATON, FL 334325500 US

New Principal Place of Business:

Current Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Mailing Address:

FEI Number: 65-1158058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: PD
Name: CRUZ, JESUS M
Address: 201 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 334324056 US

Title: TR
Name: GUZMAN, MARIA
Address: 18346 N.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS M. CRUZ

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date