

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119502

FILED
Jan 29, 2009
Secretary of State

Entity Name: RAPID OFFICE TAX SERVICE, INC.

Current Principal Place of Business:

2730 N.W. 22 AVENUE, SUITE B
MIAMI, FL 33142

New Principal Place of Business:

2730 NW 22 AVENUE
MIAMI, FL 33142

Current Mailing Address:

2730 N.W. 22 AVENUE, SUITE B
MIAMI, FL 33142

New Mailing Address:

2730 NW 22 AVENUE
MIAMI, FL 33142

FEI Number: 14-1855228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA
3605 E 2ND AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

VILLALONGA, ANA E
3605 E 2ND AVE
HIALEAH, FL 33013 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: ANA VILLALONGA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, ANA E
Address: 3605 E 2ND AVE
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: VILALONGA, REGINO H
Address: 3605 E 2ND AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VILLALONGA, ANA E
Address: 3605 E 2ND AVE
City-St-Zip: HIALEAH, FL 33013

Title: V (X) Change () Addition
Name: VILLALONGA, REGINO H
Address: 3605 E 2ND AVE
City-St-Zip: HIALEAH, FL 33013

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: ANA VILLALONGA

DPST

01/29/2009

Electronic Signature of Signing Officer or Director

Date