

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131279

Entity Name: RAPI 2 COFFEE SHOP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1000-B EAST LEJEUNE ROAD
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1000-B EAST LEJEUNE ROAD
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1166378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JORGE L
9155 NW 36 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SALAS, JORGE L
186 WESTWARD DRIVE
C
MIAMI SPRING, FL 33166 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, SAHILYN
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: VPD () Delete
Name: LA ROCCA, CARMEN
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: GAZQUEZ, VICTORIANO
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: GARCIA, PEDRO
Address: 1000-B EAST LEJEUNE ROAD
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAHILYN REYES

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date