

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109872

Entity Name: RAPIDO EXPRESS ENVIOS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

35 BEACON BLVD
MIAMI, FL 33135

New Principal Place of Business:

35 BEACON BLVD
MIAMI, FL 33135 US

Current Mailing Address:

35 BEACON BLVD
MIAMI, FL 33135

New Mailing Address:

35 BEACON BLVD
MIAMI, FL 33135 US

FEI Number: 20-0283488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, ANTONIO
35 BEACON BLVD
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEVILLA, MARIA E
Address: 35 BEACON BLVD
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEVILLA, MARIA E
Address: 35 BEACON BLVD
City-St-Zip: MIAMI, FL 33135 US

Title: TD () Change (X) Addition
Name: TELLEZ, ANTONIO
Address: 35 BEACON BLVD
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E SEVILLA

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04/27/2005

Electronic Signature of Signing Officer or Director

Date