

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109872

FILED  
May 02, 2007  
Secretary of State

Entity Name: RAPIDO EXPRESS ENVIOS, INC.

## Current Principal Place of Business:

35 BEACON BLVD  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

35 BEACON BLVD  
MIAMI, FL 33135 US

## New Mailing Address:

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:

MORALES, MARIO M  
35 BEACON BLVD  
MIAMI, FL 33135 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: MARIO MOISES MORALES

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORALES, MARIO M  
Address: 35 BEACON BLVD  
City-St-Zip: MIAMI, FL 33135 US

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: MARIO MOISES MORALES

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date