

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000086579

FILED
Dec 03, 2005
Secretary of State

Entity Name: RAPILO #1 CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 41-2139208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERRE-LOUIS, RAOUL PRES.
861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: PIERRE-LOUIS, RAOUL P P &CEO
Address: 861 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: SEIDE, JEAN-ROBERT VP
Address: 8505 BOULEVARD ST MICHEL
City-St-Zip: MONTREAL, PQ CANADA, PQ H1Z3E7 CA

Title: AVP () Delete
Name: ALEXANDRE, JEAN-MARY AVP
Address: 8505 BOULEVARD ST MICHEL
City-St-Zip: MONTREAL PQ CANADA, PQ H1Z3E7 CA

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:

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: RAOUL PIERRE-LOUIS

PRES

12/03/2005

Electronic Signature of Signing Officer or Director

Date