

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105954

FILED
Apr 30, 2009
Secretary of State

Entity Name: RAPID MODULAR BUILDING OPERATIONS SYSTEMS CORP.

Current Principal Place of Business:

22 S.E. 4TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

1730 BISCAYNE BLVD
201-S-
MIAMI, FL 33132 US

Current Mailing Address:

22 S.E. 4TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

1730 BISCAYNE BLVD
201-S-
MIAMI, FL 33132 US

FEI Number: 77-0641663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 S.E. 2ND STREET
2350
MIAMI, FL 33131 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, GEORGE A
Address: 22 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VS () Delete
Name: VARGAS, MARIA ANGELA
Address: 22 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, GEORGE A
Address: 1730 BISCAYNE BLVD # 201-S
City-St-Zip: MIAMI, FL 33132

Title: VS (X) Change () Addition
Name: VARGAS, MARIA ANGELA
Address: 1730 BISCAYNE BLVD SUITE 201-S-
City-St-Zip: MIAMI, FL 33132

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: GEORGE QUINTERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date