

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130770

Entity Name: RAPID HOLDINGS CORP.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33131

FEI Number: 20-2298782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: URRUELA-APARICIO, JUAN F
Address: 848 BRICKELL AVENUE #601
City-St-Zip: MIAMI, FL 33131

Title: D/S
Name: TORREBIARTE, JUAN A
Address: 848 BRICKELL AVENUE #601
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JUAN F. URRUELA APARICIO

D/P

08/24/2011

Electronic Signature of Signing Officer or Director

Date