

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112234

FILED
May 18, 2010
Secretary of State

Entity Name: RAPID INSURANCE GROUP INC

Current Principal Place of Business:

11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-3313541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, ANA C
11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 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
Name: PILOTO, ANA C
Address: 11300 NORTHWEST 87 COURT SUITE 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: PILOTO, ICTIANDRO A
Address: 11300 NW 87 CT SUITE 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ANA C PILOTO

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date