

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153776

Entity Name: RAPID AUTO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6525 SOUTHERN BLVD
SUITE 1
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

5490 POINTER DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-3755881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAMA, WINDELL
5490 POINTER DRIVE
WEST PALM BEACH, FL 33415 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: GUSTAMA, WINDELL
Address: 5490 POINTER DRIVE
City-St-Zip: WEST PALM BEACH,, FL 33415

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: WINDELL GUSTAMA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date