

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056814

FILED
Jul 17, 2007
Secretary of State

Entity Name: RAPID SOLUTIONS OF USA, INC.

Current Principal Place of Business:

2894 W 72 TERR
HIALEAH, FL 33018

New Principal Place of Business:

8930 NW 181 STREET
MIAMI, FL 33018

Current Mailing Address:

2894 W 72 TERR
HIALEAH, FL 33018

New Mailing Address:

8930 NW 181 STREET
MIAMI, FL 33018

FEI Number: 20-4751247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROMAN
2894 W 72 TERR
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, ROMAN
8930 NW 181 STREET
MIAMI, FL 33018 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:

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GARCIA, ROMAN
Address: 2894 W 72 TERR
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARCIA, ROMAN
Address: 8930 NW 181 STREET
City-St-Zip: MIAMI, FL 33018

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: ROMAN GARCIA

PVST

07/17/2007

Electronic Signature of Signing Officer or Director

Date