

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042236

FILED
Mar 04, 2008
Secretary of State

Entity Name: RAPID INVESTMENTS USA CORP.

Current Principal Place of Business:

6170 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

SAWGRASS CORPORATE PARKWAY
STE 212
SUNRISE, FL 33325

Current Mailing Address:

6170 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

SAWGRASS CORPORATE PARKWAY
STE 212
SUNRISE, FL 33325

FEI Number: 41-2234934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ALEJANDRO
6170 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REVIATI, ALFREDO J
SAWGRASS CORPORATE PARKWAY
STE 212
SUNRISE, FL 33325 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: ALFREDO J REVIATI

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: REVIATI, ALFREDO J
Address: 6170 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: REVIATI, ALFRED P
Address: 6170 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: D'AGOSTINO, GIOVANNI R
Address: 6170 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: REVIATI, ALFREDO J
Address: SAWGRASS CORPORATE PARKWAY STE 212
City-St-Zip: SUNRISE, FL 33325

Title: TD (X) Change () Addition
Name: REVIATI, ALFRED P
Address: SAWGRASS CORPORATE PARKWAY STE 212
City-St-Zip: SUNRISE, FL 33325

Title: PD (X) Change () Addition
Name: D'AGOSTINO, GIOVANNI R
Address: SAWGRASS CORPORATE PARKWAY STE 212
City-St-Zip: SUNRISE, FL 33325

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: ALFREDO J REVIATI

VPSD

03/04/2008

Electronic Signature of Signing Officer or Director

Date