

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082296

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAPID EXPRESS I CORPORATION

Current Principal Place of Business:

2258 N.W. 94 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2258 N.W. 94 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0548459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAJON, MIRTA R
3400 CORAL WAY
600
MIAMI, FL 331453070 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: PD
Name: PARAJON, MIRTA R
Address: 2258 N.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: PAZ, ALEX
Address: 2258 N.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PARAJON, RENE
Address: 2258 NW 94 AVE
City-St-Zip: DORAL, FL 33172

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: MIRTA PARAJON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date