

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098716

Entity Name: RAPA NUI, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

500 W 49TH STREET
G
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

10105 W SUNRISE BLVD
306
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-3713041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELM, ALBERTO
10105 W SUNRISE BLVD
306
PLANTATION, FL 33322 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: PT
Name: ANSELM, ALBERTO C
Address: 10105 W SUNRISE BLVD APT 306
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: BLANCO, CAROLINA
Address: 5440 N STATE RD 7 SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33319 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: ALBERTO ANSELM

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date