

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002622

FILED
Feb 04, 2010
Secretary of State

Entity Name: RAPID WAX INC

Current Principal Place of Business:

16151 SW 83 ST
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

707 ZAMORA
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-3999853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMBAU, CHARLES
707 ZAMORA
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHAMBAU, CHARLES
Address: 707 ZAMORA
City-St-Zip: CORAL GABLES, FL 33134 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: CHARLES SHAMBAU

PD

02/04/2010

Electronic Signature of Signing Officer or Director

Date