

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002622

FILED  
Apr 30, 2012  
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:**

16151 SW 83 ST  
MIAMI, FL 33193 US

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:**

CIENFUEGOS, A RAY  
3270 SW 17 ST  
MIAMI, FL 333145 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: A RAY CIENFUEGOS CPA

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: VALLE, ODETT  
Address: 16151 SW 83 ST  
City-St-Zip: MIAMI, FL 33193

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: ODETT VALLE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date