

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045567

Entity Name: EL RAPIDO EXPORT INC

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

2242 MEARSE PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

2242 MEARS PKWY
MARGATE, FL 33306

Current Mailing Address:

2242 MEARSE PARKWAY
MARGATE, FL 33063

New Mailing Address:

2242 MEARS PKWY
MARGATE, FL 33306

FEI Number: 27-0398892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANDRE, JEAN P
2242 MEARS PARKWAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LEANDRE, JEAN H
2242 MEARS PARKWAY
MARGATE, FL 33306 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: LEANDRE JEAN-HARI

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: LEANDRE, JEAN H
Address: 7909 SW 8 TH CT
City-St-Zip: NORTH-LAUDERDALE, FL 33068

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: LEANDRE JEAN-HARI

OWN

09/21/2010

Electronic Signature of Signing Officer or Director

Date