

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086967

Entity Name: RAPID PHOTO, CORP

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

288 ARAGON AVE
STE A
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

288 ARAGON AVE
STE A
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1163960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JUAN CARLOS
601 NE 52 STREET
MIAMI, FL 33137 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: P
Name: BERMUDEZ, JUAN CARLOS
Address: 601 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: S
Name: BERMUDEZ, DAMARIS A
Address: 601 NE 52 ST
City-St-Zip: MIAMI, FL 33137

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: JUAN CARLOS BERMUDEZ

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date