

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000099142

Entity Name: RAPIDMODZ INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

18267 NE 4TH COURT
NORTH MIAMI, FL 33162

New Principal Place of Business:

18397 NE 4TH COURT
NORTH MIAMI, FL 33162

Current Mailing Address:

100 BAYVIEW DRIVE
SUITE # 616
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18397 NE 4TH COURT
NORTH MIAMI, FL 33162

FEI Number: 80-0520516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUBEV, MIKHAIL
100 BAYVIEW DRIVE
SUITE # 616
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLUBEV, MIKHAIL
18397 NE 4TH CT
NORTH MIAMI, FL 33162 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: ALEXANDER GOLUBEV

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLUBEV, MIKHAIL
Address: 18397 NE 4TH CT
City-St-Zip: NORTH MIAMI, FL 33162

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: MIKHAIL GOLUBEV

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date