2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076277

Entity Name: RAPALE CAPITAL CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9045 SW 64 TH CT 9045 SW 64 TH CT MIAMI, FL 33156 UN

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR 9045 SW 64 TH CT STE 200 MIAMI, FL 33156 UN MIAMI, FL 33126

FEI Number: 45-3133472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
5TE 200
MIAMI, FL 33126 US

URIBE, JUAN C MR.
9045 SW 64TH COURT
MIAMI, FL 33156 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: JUAN CARLOS URIBE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 URIBE, JUAN CARLOS

 Address:
 9045 SW 64TH CT

 City-St-Zip:
 MIAMI, FL 33156

Title: VP

Name: ROUX, ISABELLE
Address: 9045 SW 64TH COURT
City-St-Zip: MIAMI, FL 33156

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 URIBE PSTD 04/30/2012