

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044687

Entity Name: RAPID AUTO PARTS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6000 GRANADA BLVD
MIAMI, FL 33146

New Principal Place of Business:

2101 BRICKELL AVE.
601
MIAMI, FL 33129

Current Mailing Address:

6000 GRANADA BLVD
MIAMI, FL 33146

New Mailing Address:

2101 BRICKELL AVE.
601
MIAMI, FL 33129

FEI Number: 65-0421281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROGELIO
6000 GRANADA BLVD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, ROGELIO
2101 BRICKELL AVE
601
MIAMI, FL 33129 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, ROGELIO
Address: 2101 BRICKELL AVE APT. 601
City-St-Zip: MIAMI, FL 33129

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: ROGELIO FERNANDEZ

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04/30/2010

Electronic Signature of Signing Officer or Director

Date