

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044687

Entity Name: RAPID AUTO PARTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE.
601
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVE.
601
MIAMI, FL 33129

New Mailing Address:

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
2101 BRICKELL AVE
601
MIAMI, FL 33129 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: 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

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date