2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044687

Entity Name: RAPID AUTO PARTS, INC.

FILED Apr 23, 2012 Secretary of State

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

2101 BRICKELL AVE. 444 BRICKELL AVE 601 421 MIAMI, FL 33129 MIAMI, FL 33131

VIIAIVII, FL 33129 IVIIAIVII, FL 3313

Current Mailing Address: New Mailing Address:

2101 BRICKELL AVE. 444 BRICKELL AVE 601 421

MIAMI, FL 33129 MIAMI, FL 33131

FEI Number: 65-0421281 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:

FERNANDEZ, ROGELIO
2101 BRICKELL AVE
601

FERNANDEZ, ROGELIO
6580 INDIAN CREEK DRIVE
406

MIAMI, FL 33129 US MIAMI, FL 33141 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: ROGELIO FERNANDEZ 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, ROGELIO

Address: 6580 INDIAN CREEK DRIVE APT # 406

City-St-Zip: MIAMI, FL 33141

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 MR. 04/23/2012