

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000050843 (8)

1. Corporation Name  
**RAPI GIROS CORP.**



Principal Place of Business: 1428 WEST 49 ST. HIALEAH FL 33012  
Mailing Address: 1428 WEST 49 ST. HIALEAH FL 33012

3. Date Incorporated or Qualified: 06/29/1995  
3a. Date of Last Report  
4. FEI Number: 65-0600033  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21 13380 SW 128 St.  
Suite, Apt #, etc: 22 suite A  
City & State: 23 Miami FL  
Zip: 24 33186  
Country: 25 U.S.  
2a. Mailing Address  
26 13380 SW 128 St.  
Suite, Apt #, etc: 27 suite A  
City & State: 28 Miami FL  
Zip: 29 33186  
Country: 30 USA

9. Name and Address of Current Registered Agent  
RODRIGUEZ, FERNANDO  
10613 HAMMOCKS BLVD., STE. 223  
MIAMI FL 33196

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent at the time of application. (Initials) Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS  
TITLE: President  
NAME: Fernando Rodriguez  
STREET ADDRESS: 13380 SW 128 St.  
CITY-ST-ZIP: Miami FL 33186  
TITLE: Amira Rodriguez  
STREET ADDRESS: 13380 SW 128 St.  
CITY-ST-ZIP: Miami FL 33186  
[Empty rows for other officers]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/96 (305) 253-3331  
8/21/96  
800001928358  
-08/21/96--01052--013  
\*\*\*225.00

CR2E034 (12/95)