

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003339

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: INTERFAST USA INCORPORATED

## Current Principal Place of Business:

7322 SW 48TH ST  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

7322 SW 48TH ST  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 98-0480451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: WOOLLINGS, DOUGLAS  
Address: 22 WORCESTER ROAD  
City-St-Zip: TORONTO ONT CA M945X2,

Title: P ( ) Delete  
Name: WOOLLINGS, DOUGLAS  
Address: 41 LAURENTIDE DRIVE  
City-St-Zip: TORONTO ONTARIO 3CB CANADA,

Title: S ( ) Delete  
Name: MAINVILLE, PAULINE  
Address: 22 WORCESTER ROAD  
City-St-Zip: TORONATO ONT CA M945X2,

Title: COO ( ) Delete  
Name: OLECK, PETER  
Address: 7322 SW 48TH ST  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER OLECK

GM

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date