

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003339

FILED
Mar 12, 2012
Secretary of State

Entity Name: INTERFAST USA INCORPORATED

Current Principal Place of Business:

12400 SW 134TH COURT
UNIT # 12 13 14
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12400 SW 134TH COURT
UNIT # 12 13 14
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

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

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

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

Title: COO
Name: OLECK, PETER
Address: 12400 SW 134TH COURT UNIT # 12 13 14
City-St-Zip: MIAMI, FL 33186

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: PETER OLECK

COO

03/12/2012

Electronic Signature of Signing Officer or Director

Date