

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003339

FILED  
Feb 01, 2011  
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:

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

## Current Mailing Address:

7322 SW 48TH ST  
MIAMI, FL 33155 US

## New Mailing Address:

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

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

02/01/2011

Electronic Signature of Signing Officer or Director

Date