

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33148

FILED
Feb 16, 2006
Secretary of State

Entity Name: FASTKIT CORPORATE OUTFITS, INC.

Current Principal Place of Business:

2131 NW 79 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

11250 NW 25 STREET
SUITE 100
MIAMI, FL 33172 US

Current Mailing Address:

2131 NW 79 AVE
MIAMI, FL 33122 US

New Mailing Address:

11250 NW 25 STREET
SUITE 100
MIAMI, FL 33172 US

FEI Number: 59-2692436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE S
2131 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE S
11250 NW 25 STREET
SUITE 100
MIAMI, FL 33172 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JOSE S JR.
Address: 2131 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: FERNANDEZ, LIDIA
Address: 2131 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: FERNANDEZ, JOSE S
Address: 2131 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSE S JR.
Address: 11250 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: FERNANDEZ, LIDIA
Address: 11250 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Change () Addition
Name: FERNANDEZ, JOSE S
Address: 11250 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE S FERNANDEZ

ST

02/16/2006

Electronic Signature of Signing Officer or Director

Date