

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053222

FILED
Jan 20, 2012
Secretary of State

Entity Name: ADFAST FLORIDA, INC.

Current Principal Place of Business:

11828 MIRAMAR PARKWAY
BUILDING 9, BAY 3
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11828 MIRAMAR PARKWAY
BUILDING 9, BAY 3
MIRAMAR, FL 33025

New Mailing Address:

2670 PAULUS
ST-LAURENT, QC H4S 1G1 CA

FEI Number: 65-1024790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD
Name: DANDURAND, LYNE
Address: 2670 PAULUS ST., MONTREAL, QUEBEC
City-St-Zip: CANADA H4S1G1,

Title: ST
Name: DANDURAND, MIREILLE
Address: 11828 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: DUBOIS, PAUL
Address: 11828 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: LYNE DANDURAND

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date