

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086739

Entity Name: FAST WAY USA CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

7504 REDWOOD COUNTRY RD.
ORLANDO, FL 32835 US

Current Mailing Address:

1021 S. HIAWASSEE RD., #3917
ORLANDO, FL 32835 US

New Mailing Address:

7504 REDWOOD COUNTRY RD.
ORLANDO, FL 32835 US

FEI Number: 59-3748855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIZ, SERGIO
3220 W OAK ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SIVERO, SERGIO L
7504 REDWOOD COUNTRY RD.
ORLANDO, FL 32835 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: SERGIO L. SIVERO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIVERO, SERGIO L
Address: 1021 S. HIAWASSEE RD., #3917
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIVERO, SERGIO L
Address: 7504 REDWOOD COUNTRY RD.
City-St-Zip: ORLANDO, FL 32835 US

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: SERGIO L. SIVERO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date