

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004992

FILED
Aug 25, 2005
Secretary of State

Entity Name: FASTPACK COURIER NETWORK, CORP.

Current Principal Place of Business:

7311 NW 12TH STREET #12
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NW 12TH STREET #12
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0383686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVARRETE, LILA L
13917 SW 28TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NAVARRETE, LILA C
13917 SW 28TH ST.
MIAMI, FL 33175 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: LILA CLAUDIA NAVARRETE

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARLEGUI, JOSE I
Address: 8251 NW 8TH STREET #405
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: NAVARRETE, LILA C
Address: 13917 SW 28TH
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARLEGUI, JOSE I
Address: 13917 SW 28 STREET
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Change () Addition
Name: NAVARRETE, LILA C
Address: 13917 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILA C. NAVARRETE

SD

08/25/2005

Electronic Signature of Signing Officer or Director

Date