2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025399

Entity Name: MICROFAST SOLUTIONS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 EDGEWATER DRIVE 2170 WEST 73 STREET SUITE 107 HIALEAH, FL 33016 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

21 EDGEWATER DRIVE 2170 WEST 73 STREET SUITE 107 HIALEAH, FL 33016 CORAL GABLES, FL 33133

FEI Number: 04-3625491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMAS, RUBEN A MR
21 EDGEWATER DRIVE
SUITE 107
CORAL GABLES, FL 33133 US

ARMAS, RUBEN A MR
2170 WEST 73 STREET
HIALEAH, FL 33016

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: 05/01/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ARMAS, RUBEN A MR
 Name:

 Address:
 21 EDGEWATER DRIVE SUITE 107
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN A. ARMAS PRES 05/01/2008