

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113294

FILED
Apr 27, 2009
Secretary of State

Entity Name: FAST DELIVERY PARTS, INC.

Current Principal Place of Business:

4940 SW 98 AVE. ROAD
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4940 SW 98 AVE. ROAD
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-0298673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, RICARDO
4940 SW 98 AVE. ROAD
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROQUE, RICARDO
Address: 4940 SW 98 AVE. ROAD
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACE, MARIA D
Address: 10349 NW 32ND. TER
City-St-Zip: DORAL, FL 33172 US

Title: VP () Change (X) Addition
Name: ROQUE, RICARDO
Address: 4949 SW 98 AVE ROAD
City-St-Zip: MIAMI, FL 33165

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: MARIA PACE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date