2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011074

Entity Name: TOO FAST COURIER, CORP.

FILED Apr 08, 2006 Secretary of State

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

3459 SW 23 TERRACE 290 MADEIRA AV MIAMI, FL 33145 390 MADEIRA AV

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3459 SW 23 TERRACE 290 MADEIRA AV MIAMI, FL 33145 390 MADEIRA AV

MIAMI, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

QUINTERO, CARMEN A
3459 SW 23 TERRACE
MIAMI, FL 33145 US
QUINTERO, JOSE E
290 MADEIRA AV
3
MIAMI, FL 33145 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: JOSE EDUARDO QUINTERO 04/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: QUINTERO, JOSE E PT (X) Change () Addition Name: QUINTERO, JOSE E

 3459 SW 23 TERRACE
 Address:
 290 MADEIRA AV

 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33134

Title: VPS () Delete Title: VPS (X) Change () Addition

 Name:
 QUINTERO, NERI
 Name:
 QUINTERO, NERI

 Address:
 3459 SW 23 TERRACE
 Address:
 290 MADEIRA AV #3

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

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: JOSE EDUARDO QUINTERO PT 04/08/2006