

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 03, 2005 8:00 am
Secretary of State

06-03-2005 90003 032 ***150.00

DOCUMENT # P04000066822

1. Entity Name
FAST ACTION INVESTMENT GROUP INC.



Principal Place of Business

~~2210 SW 89TH CT~~
~~MIAMI, FL 33165~~

Mailing Address

~~2210 SW 89TH CT~~
~~MIAMI, FL 33165~~

50053319

2. Principal Place of Business

12912 SW 88th Terr.

3. Mailing Address

12912 S.W. 88th Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02252005

Chg-P

CR2E034 (10/03)

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

13-4278889

Applied For

Not Applicable

Zip

33186

Country

MIAMI-DADE

Zip

33186

Country

MIAMI-DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name JANEL C. DIAMOND

Street Address (P.O. Box Number is Not Acceptable)

12912 SW 88th TERR.

City

MIAMI

FL

Zip Code

33186

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

02-25-05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DIAMOND, JANEL C
STREET ADDRESS 2210 SW 89TH CT
CITY-ST-ZIP MIAMI, FL 33165 ☐ Delete

TITLE VD
NAME PALACIOS, ANA
STREET ADDRESS 2210 SW 89TH CT
CITY-ST-ZIP MIAMI, FL 33165 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 12912 SW 88th Terr.
CITY-ST-ZIP MIAMI, FL 33186 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 2108 N.E. 39 Terr.
CITY-ST-ZIP HONOLULU, FL 33022 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-25-05

Date

Daytime Phone #