

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125145

Entity Name: FAST DOLPHIN, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 242
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 242
FT. LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-1559453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CARLOS
15622 NW 24 ST
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, CARLOS
Address: 15622 NW 24 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: RAMON, OSUNA
Address: 197 MEADOW VIEW PKWY
City-St-Zip: ERIE, CO 80516

I hereby 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 all other like empowered.

SIGNATURE: RAMON OSUNA

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date