

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151146

Entity Name: WORLD'S FASTEST HUMANS, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

1522 SW 150 TERRACE
DAVIE, FL 33326

New Principal Place of Business:

9827 NW 2ND COURT
PLANTATION, FL 33324

Current Mailing Address:

1522 SW 150 TERRACE
DAVIE, FL 33326

New Mailing Address:

9827 NW 2ND COURT
PLANTATION, FL 33324

FEI Number: 20-1919283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROGELIO A
1522 S.W. 150TH TERRACE
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

ROSS, ROGELIO A
9827 NW 2ND COURT
PLANTATION, FL 33324 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: ROGELIO A ROSS

08/03/2009

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:

Title: PD () Delete
Name: ROSS, ROGELIO A
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

Title: VP () Delete
Name: LOVE, MATTHEW
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

Title: DIR () Delete
Name: ROSS, DANIELLE K
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, ROGELIO A
Address: 9827 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: LOVE, MATTHEW
Address: 9827 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

Title: DIR (X) Change () Addition
Name: ROSS, DANIELLE K
Address: 9827 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

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: ROGELIO A ROSS

PD

08/03/2009

Electronic Signature of Signing Officer or Director

Date