

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009403

FILED
Mar 09, 2007
Secretary of State

Entity Name: FAST SERVICES LOGISTICS CORP

Current Principal Place of Business:

8249 NW 36 STREET
SUITE 212
DORAL, FL 33166

New Principal Place of Business:

8009 NW 36 STREET
204
MIAMI, FL 33166

Current Mailing Address:

8249 NW 36 STREET
SUITE 212
DORAL, FL 33166

New Mailing Address:

8009 NW 36 STREET
204
MIAMI, FL 33166

FEI Number: 20-4189827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, EFRAIN
19773 NW 87 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

OSPINA, EFRAIN
8009 NW 36 STREET
204
MIAMI, FL 33166 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: EFRAIN OSPINA

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, EFRAIN
Address: 19773 NW 87 CT
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: NIETO, RICARDO A
Address: 2231 SW 180 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: NIETO, RICARDO
Address: 19773 NW 87 CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, EFRAIN
Address: 8009 NW 36 STREET # 204
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: NIETO, RICARDO A
Address: 8009 NW 36 STREET # 204
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: NIETO, RICARDO
Address: 8009 NW 36 STREET # 204
City-St-Zip: MIAMI, FL 33166

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: EFRAIN OSPINA

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date