

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076532

FILED
Feb 16, 2009
Secretary of State

Entity Name: FAST RESOLUTION ENTERPRISES, INCORPORATED

Current Principal Place of Business:

11591 NW 2ND ST
APT 104
MIAMI, FL 33172

New Principal Place of Business:

15144 SW 11 LANE
MIAMI, FL 33194

Current Mailing Address:

11591 NW 2ND ST
APT 104
MIAMI, FL 33172

New Mailing Address:

15144 SW 11 LANE
MIAMI, FL 33194

FEI Number: 03-0601522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CORCHO, RAMON P
11591 NW 2ND ST
APT 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE CORCHO, RAMON P
15144 SW 11 LANE
MIAMI, FL 33194 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CORCHO, RAMON P
Address: 11591 NW 2ND ST APT 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CORCHO, RAMON P
Address: 15144 SW 11 LANE
City-St-Zip: MIAMI, FL 33194

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: RAMON P DE CORCHO

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date