

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154222

Entity Name: PROFAST USA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

340 W 78TH ROAD
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

340 W 78 TH ROAD
HIALEAH, FL 33014

New Mailing Address:

340 W 78TH ROAD
HIALEAH, FL 33014

FEI Number: 20-8056732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBINER, MARCOS M
472 ALAMANDA DR
HALLANDALE, FL 33009 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: D
Name: DROBINER, BEATRICE R
Address: 472 ALAMANDA DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: DROBINER, MARCOS M
Address: 472 ALAMANDA DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BEATRICE DROBINER

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date