

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154234

FILED
Jul 17, 2007
Secretary of State

Entity Name: FAST 1 DELIVERY SERVICE INC.

Current Principal Place of Business:

5529 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

4970 SW 72 AVENUE
STE # 107
MIAMI, FL 33155 US

Current Mailing Address:

5529 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

4970 SW 72 AVENUE
STE # 107
MIAMI, FL 33155 US

FEI Number: 20-8062647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRI, MARIO
9503 SW 89TH PLACE
MIAMI, FL 33176 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

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: PTD () Delete
Name: PELEGRI, MARIO B
Address: 9503 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: RAMOS, WALDO
Address: 14325 N KENDALL DR - UNIT K-404
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: ESTRELLA, ARMANDO
Address: 9503 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PELEGRI, MARIO B
Address: 9503 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VPD (X) Change () Addition
Name: RAMOS, WALDO
Address: 14325 N KENDALL DR - UNIT K-404
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO PELEGRI

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date