

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112627

Entity Name: IPFAST CORPORATION

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER TWO SOUTH
BISCAYNE SUITE, 2670
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER TWO SOUTH
BISCAYNE SUITE, 2670
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1304979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M
12555 ORANGE DRIVE SUITE 208
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MACDANIEL, JOHN M
12555 ORANGE DRIVE SUITE 119
DAVIE, FL 33330 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:

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: OSORIO, JOSE LUIS
Address: 12555 ORANGE DRIVE., SUITE 208
City-St-Zip: DAVIE, FL 33330

Title: SCOO () Delete
Name: POMBO, GERMAN EDUARDO
Address: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: OSORIO, JOSE LUIS
Address: 12555 ORANGE DRIVE., SUITE 119
City-St-Zip: DAVIE, FL 33330

Title: SCOO (X) Change () Addition
Name: POMBO, GERMAN EDUARDO
Address: 12555 ORANGE DRIVE, SUITE 119
City-St-Zip: DAVIE, FL 33330

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: JOSE LUIS OSORIO

CEO

07/22/2008

Electronic Signature of Signing Officer or Director

Date