

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130251

Entity Name: FAST LEGAL FORMS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3375 N COUNTRY CLUB DR
1606
AVENTURA, FL 33180

New Principal Place of Business:

2000 TOWERSIDE TER
805
MIAMI, FL 33138

Current Mailing Address:

3375 N COUNTRY CLUB DR
1606
AVENTURA, FL 33180

New Mailing Address:

2000 TOWERSIDE TER
805
MIAMI, FL 33138

FEI Number: 26-1544614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, POLIANA
3375 N COUNTRY CLUB DR
1606
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIVERO, POLIANA
2000 TOWERSIDE TER
805
MIAMI, FL 33138 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: POLIANA RIVERO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, POLIANA
Address: 2000 TOWERSIDE TER # 805
City-St-Zip: MIAMI, FL 33138

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: POLIANA RIVERO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date