

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057950

Entity Name: FASTHEALTH, INC.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

1928 NE 154TH STREET  
STE. 200  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1928 NE 154TH STREET  
STE. 200  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIRIANNI, DOMINIC  
12864 BISCAYNE BLVD. NO. 201  
NORTH MIAMI, FL 33181 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: VP  
Name: SIRIANNI, DOMINIC  
Address: 12864 BISCAYNE BLVD #201  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP  
Name: PAEZ, ELOY  
Address: 20320 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP  
Name: BACRHAN, LEE  
Address: 1600 NE 103 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP  
Name: MCGOWAN, ROSELYN  
Address: 3505 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: DOMINIC SIRIANNI

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date