

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080576

FILED
Apr 30, 2011
Secretary of State

Entity Name: FAST TRACKS RUNNING, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD - UNIT #130-542
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1000 N. CONGRESS
M-130
BOYNTON BEACH, FL 33426

Current Mailing Address:

401 E. LAS OLAS BLVD - UNIT #130-542
FT. LAUDERDALE, FL 33301

New Mailing Address:

1000 N. CONGRESS
M-130
BOYNTON BEACH, FL 33426

FEI Number: 27-1049449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABC CONSULTING SERVICES GROUP, INC
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 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: P
Name: CORREA, ARIEL
Address: 1499 S. FEDERAL HWY #314
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: CORREA, DAYANA
Address: 1499 S. FEDERAL HWY #314
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: CORREA, ARACELIS
Address: 16541 W. SPLIT RAIL
City-St-Zip: LOCKPORT, IL 60441

Title: T
Name: CORREA, RAMON
Address: 16541 W. SPLIT RAIL
City-St-Zip: LOCKPORT, IL 60441

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: ARIEL CORREA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date