

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059134

FILED
Apr 26, 2011
Secretary of State

Entity Name: FAST-E-CLICK CORPORATION

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 306
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 306
MIAMI, FL 33156 UN

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 306
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3130846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GUADALUPE
7700 N. KENDALL DRIVE
SUITE 306
MIAMI, FL 33156 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: PD
Name: BASO RODRIGUEZ, JACK J
Address: 7700 N. KENDALL DRIVE #306
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: DIAZ TUNON, CARLOS A
Address: 7700 N. KENDALL DRIVE #306
City-St-Zip: MIAMI, FL 33156 UN

Title: SD
Name: DIAZ RODRIGUEZ, EDWIN J
Address: 7700 N. KENDALL DRIVE #306
City-St-Zip: MIAMI, FL 33156 UN

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: JACK JONNATHAN BASO RODRIGUEZ

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date