

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006707

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUPER FAST DELIVERY, INC.

Current Principal Place of Business:

8225 NW 68TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8225 NW 68TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0386665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA D
1313 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, HUGO RENE
Address: 9785 NW 29 AVE.
City-St-Zip: MIAMI, FL 33172

Title: VC () Delete
Name: GONZALEZ, ERNESTO
Address: 9785 NW 29 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GONZALEZ, EDWIN
Address: 9785 NW 29 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO RENE GONZALEZ

PS

04/28/2005

Electronic Signature of Signing Officer or Director

Date