

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037706

FILED
Aug 25, 2005
Secretary of State

Entity Name: FASTPACK CORPORATION

Current Principal Place of Business:

7311 NW 12 STREET
SUITE 12
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 STREET
SUITE 12
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0664141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNACIO ARLEGUI, JOSE
7311 NW 12 STREET
SUITE 12
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARLEGUI, JOSE I
7311 NW 12 STREET
SUITE #12
MIAMI, FL 33126 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: JOSE IGNACIO ARLEGUI

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDV () Delete
Name: NAVARETTE, LILA C
Address: 13917 SW 28TH ST
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: ARLEGUI, JOSE I
Address: 7311 NW 12 STREET SUITE 12
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDV (X) Change () Addition
Name: NAVARRETE, LILA C
Address: 13917 SW 28TH ST
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Change () Addition
Name: ARLEGUI, JOSE I
Address: 7311 NW 12 STREET SUITE #12
City-St-Zip: MIAMI, FL 33126

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: LILA CLAUDIA NAVARRETE

SDV

08/25/2005

Electronic Signature of Signing Officer or Director

Date