

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78389

Entity Name: FAST DISPATCH, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

18256NW 6 ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2153 NW 79 AVE
DORAL, FL 33122 US

Current Mailing Address:

18256NW 6 ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2153 NW 79 AVE
DORAL, FL 33122 US

FEI Number: 65-0285623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORTEGUI, JAIRO
18256 NW 6 ST
PEMBROKE PINES, FL 33029 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

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: D () Delete
Name: AMORTEGUI, JAIRO,
Address: 18256 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: AMORTEGUI, JUAN,
Address: 18256 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: JUAN AMORTEGUI

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date