2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79352

MIAMI, FL

City-St-Zip:

Entity Name: FAST GLOBAL LOGISTICS INC.

FILED Feb 05, 2008 Secretary of State

| Elluty Nai | IIIe: FASTGL | OBAL LOGISTICS, INC. | | | |
|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 3505 NW ⁻ MIAMI, FL | 113 COURT 33178 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 3505 NW ⁻ MIAMI, FL | 113 COURT 33178 | | | | |
| FEI Number: | : 65-0284100 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of C | Current Registered Agent: | Name and Address o | New Registered Agent: | |
| 3505 NW MIAMI, FL | named entity | | ourpose of changing its registered | l office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATU | | sia Cianatura of Dagistarad Age | - u t | Data | |
| Election Car | | nic Signature of Registered Age g Trust Fund Contribution(). | ent | Date | |
| | | . , | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (MENEZES, RO 8150 S.W. 187 MIAMI, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | D (MENEZES, KR 8150 S.W. 187 | * | Title: Name: Address: | () Change () Addition | |

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: RODGER PRE 02/05/2008