

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S79352

Entity Name: FAST GLOBAL LOGISTICS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3505 NW 113 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3505 NW 113 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0284100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, RODGER A.
3505 NW 113 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALLIAS, RAYANI
3505 NW 113 COURT
MIAMI, FL 33178 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: RAYANI ALVES VALLIAS

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENEZES, RODGER A.,
Address: 8150 S.W. 187 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MENEZES, KRISTINA,
Address: 8150 S.W. 187 TERRACE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALLIAS, RAYANI A PRES
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: VALLIAS, DANIEL V.P.
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: RAMAYA, VALLIAS SEC
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

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: RAYANI ALVES VALLIAS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date