

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056053

FILED
Apr 30, 2011
Secretary of State

Entity Name: CREDIT CARDS AND MORE, INC.

Current Principal Place of Business:

9436 SW 151 CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9436 SW 151 CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 51-0500172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALEX
7821 CORAL WAY, #135
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, DANNY
1076 SW 131 PL. CT
MIAMI, FL 33184 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: DANNY GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, MARTA M
Address: 9436 SW 151 CT.
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: MARTA M. RIVERO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date