

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097777

Entity Name: ELIPSE CORPORATION

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY
111
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY
111
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1331186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTRA, CLEBER A VP
1100 S FEDERAL HWY
111
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FUZARO, MARIA I
1100 S FEDERAL HWY
111
DEERFIELD BEACH, FL 33441 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: MARIA FUZARO

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUTRA, CLEBER A DIR
Address: 1100 S FEDERAL HWY SUITE 111
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANCHOUSE PROCESSING, LTDA
Address: ALAMEDA SANTOS 771
City-St-Zip: SAO PAULO - SP, SP 01419010 BR

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: MARIA FUZARO

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date