

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
Secretary of State

Entity Name: USA DATA PROCESSING CORP

Current Principal Place of Business:

888 BISCAYNE BLVD, #5701
5701
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD, #5701
5701
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD, #5701
5701
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BLVD
5701
MIAMI, FL 33132 US

FEI Number: 20-2887958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTOP, SOLEN
301 EAST 49TH STREET,
3D
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ALTOP, SERHAN
Address: 951 BRICKELL AV, 2700
City-St-Zip: MIAMI, FL 33131 FL

Title: P
Name: ESKENAZI, CYRIL
Address: 3 ALLEE DES DEMOISELLES
City-St-Zip: CROISSY SUR SEINE, FR 78290 FR

Title: T
Name: SAURAH, SINAH
Address: 2451 CLOVER HIGHLANDS NIBM RD KONDHWA PUNE
City-St-Zip: 4111 048 MAHARASHTRA, BI INDIA BI

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: CYRIL ESKENAZI

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date