2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069757

Entity Name: USA DATA PROCESSING CORP

Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 BISCAYNE BLVD SUITE 503 1155 BRICKELL BAY DR STE 402 MIAMI, FL 33131

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1155 BRICKELL BAY DR STE 1402 990 BISCAYNE BLVD SUITE 503

MIAMI, FL 33132 MIAMI, FL 33131

FEI Number: 20-2887958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTOP, SOLEN ALTOP, SOLEN 701 BRICKELL KEY BLVD #802 1155 BRICKELL BAY DR STE 1402

MIAMI, FL 33131 MIAMI, FL 33131 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: SOLEN ALTOP 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

ESKENAZI, CYRIL Name:

3 ALLEE DES DEMOISELLES Address: CROISSY SUR SEINE, FR 78290 FR City-St-Zip:

Title:

SAURAH, SINAH Name:

2451 CLOVER HIGHLANDS NIBM RD KONDHWA PUNE Address:

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.

Ρ SIGNATURE: CYRIL ESKENAZI 04/11/2012