

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154563

**FILED
Jan 17, 2007
Secretary of State**

Entity Name: MERCHANT CARD SERVICES INC

Current Principal Place of Business:

10300 SUNSET DR
470 C
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

14748 SW 56 STREET
144
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-8067325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNAIZ, RICK J
14748 SW 56 STREET
144
MIAMI, FL, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNAIZ, RICK J
Address: 14748 SW 56 STREET #144
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: TORRES, JOSE A
Address: 344 WEST 65 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK ARNAIZ

PRES

01/17/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date