

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154563

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: MERCHANT CARD SERVICES INC

## Current Principal Place of Business:

11401 SW 40ST  
313  
MIAMI, FL 33165

## New Principal Place of Business:

11401 SW 40ST  
332  
MIAMI, FL 33165

## Current Mailing Address:

14748 SW 56 STREET  
144  
MIAMI, FL 33185

## New Mailing Address:

14758 SW 56 STREET  
144  
MIAMI, FL 33185

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:

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

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: JOSE A TORRES

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date