

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154563

FILED
Jan 20, 2011
Secretary of State

Entity Name: MERCHANT CARD SERVICES INC

Current Principal Place of Business:

11401 SW 40ST
332
MIAMI, FL 33165

New Principal Place of Business:

11401 SW 40 STREET
332
MIAMI, FL 33165

Current Mailing Address:

14758 SW 56 STREET
144
MIAMI, FL 33185

New Mailing Address:

15692 SW 72 STREET
144
MIAMI, FL 33193

FEI Number: 94-3432947

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 33185 US

Name and Address of New Registered Agent:

ARNAIZ, RICK J
15692 SW 72 STREET
144
MIAMI,, FL 33193 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: RICK ARNAIZ

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNAIZ, RICK J
Address: 15692 SW 72 SREET # 144
City-St-Zip: MIAMI, FL 33193

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

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: RICK ARNAIZ

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date