

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093804

FILED
Apr 23, 2012
Secretary of State

Entity Name: NATIONAL MERCHANT SYSTEMS INC.

Current Principal Place of Business:

7775 SW 86 ST
F107
MIAMI, FL 33143

New Principal Place of Business:

7765 SW 86 ST
F2-307
MIAMI, FL 33143

Current Mailing Address:

7775 SW 86 ST
F107
MIAMI, FL 33143

New Mailing Address:

7765 SW 86 ST
F2-307
MIAMI, FL 33143

FEI Number: 27-1464363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA, AQUILINO III
7775 SW 86 ST
F107
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LARREA, AQUILINO III
7765 SW 86 ST
F2-307
MIAMI, FL 33143 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: AQUILINO LARREA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARREA, AQUILINO III
Address: 7765 SW 86 ST APT F2-307
City-St-Zip: MIAMI, FL 33143 US

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: AQUILINO LARREA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date