

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080430

FILED
Apr 30, 2012
Secretary of State

Entity Name: PAYDIREK INC.

Current Principal Place of Business:

13257 SW 112 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156

Current Mailing Address:

13257 SW 112 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3261993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHU, WILLY JR.
13257 SW 112 TERRACE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: MEHU, WILLY JR.
Address: 13257 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: SEKOU, CAMARA
Address: 13257 SW 112 TRERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP,T
Name: LACRETE, GERARD JR.
Address: 6720 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: KEILTY, MICHAEL F
Address: 79 PARKVIEW STREET
City-St-Zip: PLAINVIEW, NY 11803 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: GERARD LACRETE JR

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date