

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093328

FILED
Jan 11, 2011
Secretary of State

Entity Name: WNRS PMT PROCESSING CORP.

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE
LPH3
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3250 NE 1ST AVENUE
314
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1398070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, HERNAN R
3500 MYSTIC POINTE DRIVE
LPH3
AVENTURA, FL FL, 33180 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
Name: RECALDE, HERNAN R
Address: 3500 MYSTIC POINTE DRIVE, LPH3
City-St-Zip: AVENTURA, FL 33180

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: HERNAN RECALDE

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date