2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026411

Entity Name: MERCHANT BROKERS PROCESSING SERVICES, INC.

FILED
May 26, 2020
Secretary of State
9158356505CC

Current Principal Place of Business:

3511 WOODCREST DRIVE RIVERVIEW, FL 33578

Current Mailing Address:

3511 WOODCREST DRIVE RIVERVIEW, FL 33578

FEI Number: 01-0645185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANAGNOST, CONSTANCE 307 N PARSONS AVE BRANDON, FL., FL 33510 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: CONSTANCE ANAGNOST 05/26/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT

Name LIPSHITZ, R MARK

Address 3511 WOODCREST DRIVE City-State-Zip: RIVERVIEW FL 33578

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: ROBERT MARK LIPSHITZ

PRESIDENT

05/26/2020

Date