

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036556

Entity Name: MERCHANT CREDIT CARD SOLUTIONS, CORP

Current Principal Place of Business:

54 EAST 41 STREET
HIALEAH, FL 33013

FILED
Apr 21, 2014
Secretary of State
CC3906146091

Current Mailing Address:

54 EAST 41 STREET
HIALEAH, FL 33013 US

FEI Number: 45-5110287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, EMILIO
54 EAST 41 STREET
HIALEAH, FL 33013 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | D/P | Title | D/CEO |
| Name | MARRERO, EMILIO | Name | MARRERO, BEATRIZ |
| Address | 54 EAST 41 STREET | Address | 54 EAST 41 STREET |
| City-State-Zip: | HIALEAH FL 33013 | City-State-Zip: | HIALEAH FL 33013 |

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: BEATRIZ MARRERO

D/CEO

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date