2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084707

Entity Name: CARD TECHNOLOGY SERVICE, INC

Current Principal Place of Business:

10171 NW 58 ST UNIT 6 MIAMI. FL 33178

Current Mailing Address:

10171 NW 58 ST UNIT 6 MIAMI, FL 33178

FEI Number: 61-1683804 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A 10171 NW 58 ST UNIT 6 MIAMI, FL 33178 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 PD Title VD

Name VALDERRAMA, CARLOS A Name FERNANDEZ, JORGE

Address 10171 NW 58 ST UNIT 6 Address 8620 SW 85 AVE

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33143

Title S

Name SANDS, LARRY

Address 2500 N MILITARY TRIAL STE 275

City-State-Zip: BOCA RATON FL 33431

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: CARLOS A VALDERRAMA

PD

04/13/2015

FILED Apr 13, 2015

Secretary of State

CC8954106875

Electronic Signature of Signing Officer/Director Detail

Date