2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005563

Entity Name: SACBE PAYMENTS, INC.

Current Principal Place of Business:

3480 MAIN HIGHWAY SUITE 400

MIAMI, FL 33133

Current Mailing Address:

3101 SW 22 AVE MIAMI, FL 33133 US

FEI Number: 83-4301885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE2ND FL TALLAHASSEE, FL 32301 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

FILED Jun 09, 2020

Secretary of State

6842653682CC

Officer/Director Detail:

Title DIR Title PRES

Name OSIO BARROSO, LUIS M Name DE ALBA, JORGE R

Address 3480 MAIN HIGHWAY SUITE 400 Address 3480 MAIN HIGHWAY SUITE 400

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title SEC

Name ESTRADA, ROBERTO P

Address 3480 MAIN HIGHWAY SUITE 400

City-State-Zip: MIAMI FL 33133

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: OSIO BARROSO LUIS M

DIRECTOR

06/09/2020