

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003543

Entity Name: MERCHANT DATA SYSTEMS, INC.

Current Principal Place of Business:

1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139

FEI Number: 65-0761986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, SPERO
1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139 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 VP
Name LYONS, SPERO
Address 1688 MERIDIAN AVE SUITE 802
City-State-Zip: MIAMI BEACH FL 33139

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: SPERO LYONS

PRES

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date