

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002020

FILED
May 30, 2008
Secretary of State

Entity Name: TRANSCARD INTERNATIONAL (USA), INC.

Current Principal Place of Business:

6900 W. 32ND STREET
SUITE 7
HIALEAH, FL 330185228

New Principal Place of Business:

Current Mailing Address:

6900 W. 32ND STREET
SUITE 7
HIALEAH, FL 330185228

New Mailing Address:

FEI Number: 20-4171850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, JORGE LUIS
6900 WEST 32 AVE
SUITE 7
HIALEAH, FL 33018 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: JORGE DIAZ

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JORGE LUIS DIAZ FERN, ANDEZ
Address: 6900 WEST 32 AVENUE SUITE 7
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, JORGE LUIS
Address: 6900 WEST 32 AVENUE SUITE 7
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE LUIS DIAZ

PSD

05/30/2008

Electronic Signature of Signing Officer or Director

Date