

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H95864

FILED
Nov 26, 2007
Secretary of State

Entity Name: ASSIST-CARD OF FLORIDA, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2302
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2401-2407
MIAMI, FL 33130 US

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 2302
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH STREET
SUITE 2401-2407
MIAMI, FL 33130 US

FEI Number: 59-2686530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADRECHE, ATILIO
1001 BRICKELL BAY DR
SUITE 2302
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CADRECHE, ATILIO
175 SW 7TH STREET
SUITE 2401-2407
MIAMI, FL 33130 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:

11/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: IZA, DAFUD
Address: 1001 BRICKELL BAY DR., #2302
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: CADRECHE, ATILIO O
Address: 1001 BRICKELL BAY DR, #2302
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: IZA, DAFUD
Address: 175 SW 7TH STREET, SUITE 2401-2407
City-St-Zip: MIAMI, FL 33130

Title: VPT (X) Change () Addition
Name: CADRECHE, ATILIO O
Address: 175 SW 7TH STREET, SUITE 2401-2407
City-St-Zip: MIAMI, FL 33130 US

Title: T () Change (X) Addition
Name: SERPHOS, RENE
Address: 175 SW 7TH STREET, SUITE 2401-2407
City-St-Zip: MIAMI, FL 33130 US

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: ATILIO O CADRECHE

VPT

11/26/2007

Electronic Signature of Signing Officer or Director

Date