

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95864

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: ASSIST-CARD OF FLORIDA, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RENE SERPHOS

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date