2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # M19364** DEFAULT PROOF CREDIT CARD SYSTEM INC. 02-02-2001 90272 010 ***150.00 Principal Place of Business Mailing Address 1545 MILLER RD 1545 MILLER RD CORAL GABLES FL 33146 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2686523 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --CUERVO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1545 MILLER RD CORAL GABLES FL 33146 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CE₀ ☐ Addition TITLE TITLE □ Delete CUERVO, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 1545 MILLER RD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146-2309 Change ☐ Addition TITLE ☐ Delete TITLE SOSA, CIRO B. NAME NAME STREET ADDRESS STREET ADDRESS 112 CIBAO COURT CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE Delete TITI F NAME LLAGUNO, PEDRO P. NAME STREET ADDRESS STREET ADDRESS 2050:CORAL.WAY=#404----CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Change TITLE and DIRECTOR ☐ Delete TITLE ☐ Addition NAME KOSS, DAVID NAME STREET ADDRESS STREET ADDRESS 160 S ISLAND CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BEACH FL 33160** Director □ Delete TITLE ☐ Change ☐ Addition AGUIRRE, JOSE E. NAME NAME 1064 Cedar Falls Drive STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Vincent Cuervo

January 26, 2001 (305)666-1460