

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19364

FILED
Mar 20, 2008
Secretary of State

Entity Name: DEFAULT PROOF CREDIT CARD SYSTEM INC.

Current Principal Place of Business:

1545 MILLER RD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1545 MILLER RD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2686523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, VINCENT - CEO
1545 MILLER RD
CORAL GABLES, FL 33146 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: CEO () Delete
Name: VINCENT CUERVO,
Address: 1545 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: CIRO B. SOSA,
Address: 112 CIBAO COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Delete
Name: LLAGUNO, PEDRO P.,
Address: 2528 SW 24 AVE.
City-St-Zip: MIAMI, FL 33133

Title: PCFO () Delete
Name: CHARLES A. MENENDEZ,
Address: 1571 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VINCENT CUERVO

CEO

03/20/2008

Electronic Signature of Signing Officer or Director

Date