

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044746

FILED
Jan 12, 2009
Secretary of State

Entity Name: CREDIT CARD PROCESSING & POS SOLUTIONS, CORP.

Current Principal Place of Business:

4960 SW 72 AVE
301
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 SW 72 AVE
301
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1005400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REATEGUI, NEPTALI F
4960 SW 72 AVE
301
MIAMI, FL 33155 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: PD () Delete
Name: REATEGUI, NEPTALI F
Address: 4960 SW 72 AVE STE 301
City-St-Zip: MIAMI, FL 33155

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V. P () Change (X) Addition
Name: REATEGUI, ANDREA M VICE PR
Address: 13548 SW 59 LN
City-St-Zip: MIAMI, FL 33183

Title: TREA () Change (X) Addition
Name: REATEGUI, PAOLA M TREASUR
Address: 13548 SW 59 LN
City-St-Zip: MIAMI, FL 33183

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: ANDREA REATEGUI, DIEGO REATEGUI

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date