

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051102

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERNATIONAL MERCHANT SERVICES OF BROWARD, INC.

Current Principal Place of Business:

3209 PORT ST.LUCIE BLVD
#107
PORT ST.LUCIE, FL 34953

New Principal Place of Business:

4019 SW PORT ST LUCIE BLVD
UNIT 4
PORT ST.LUCIE, FL 34953

Current Mailing Address:

3209 PORT ST.LUCIE BLVD
#107
PORT ST.LUCIE, FL 34953

New Mailing Address:

4019 SW PORT ST. LUCIE BLVD
UNIT 4
PORT ST.LUCIE, FL 34953

FEI Number: 65-1010037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMPUERO, JOSE
3209 PORT ST.LUCIE BLVD
UNIT 107
PORT ST.LUCIE, FL 34953 US

Name and Address of New Registered Agent:

AMPUERO, JOSE
4019 SW PORT ST. LUCIE BLVD
UNIT 4
PORT ST.LUCIE, FL 34953 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: JOSE AMPUERO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMPUERO, JOSE A
Address: 4019 SW PORT ST.LUCIE BLVD, UNIT 4
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: VPD
Name: AMPUERO, MARY E
Address: 4019 SW PORT ST.LUCIE BLVD, UNIT 4
City-St-Zip: PORT ST.LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: JOSE AMPUERO

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date