

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062510

Entity Name: PAYC INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

745 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266406
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1110230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ARCINIEGAS, RICARDO
2993 EAST MERION
WESTON, FL 33332 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: VP () Delete
Name: PEREZ-ARCINIEGAS, ALONSO
Address: P.O. BOX 266406
City-St-Zip: FT. LAUDERDALE, FL 333266406

Title: P () Delete
Name: PEREZ-ARCINIEGAS, RICARDO
Address: P.O. BOX 266406
City-St-Zip: FT. LAUDERDALE, FL 333266406

Title: MR () Delete
Name: PEREZ-ARCINIEGAS, MAURICIO
Address: P.O. BOX 266406
City-St-Zip: FT. LAUDERDALE, FL 333266406

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:

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: RICARDO PEREZ-ARCINIEGAS

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date