

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90037 010 ***150.00

DOCUMENT # P01000035502

1. Entity Name
GLOBAL MERCHANT SYSTEMS, INC.



Principal Place of Business
**633 S ROYAL POINCIANA BLVD #218
MIAMI SPRINGS, FL 33166**

Mailing Address
**633 S ROYAL POINCIANA BLVD #218
MIAMI SPRINGS, FL 33166**

50056041



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1090755

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CISNEROS, YOLANDA
633 S ROYAL POINCIANA BLVD #218
MIAMI SPRINGS, FL 33166**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CISNEROS, YOLANDA
STREET ADDRESS 633 S ROYAL POINCIANA BLVD #218
CITY-ST-ZIP MIAMI SPRINGS, FL 33166

TITLE S ☐ Delete
NAME CISNEROS, JOHNNIE
STREET ADDRESS 633 S ROYAL POINCIANA BLVD #218
CITY-ST-ZIP MIAMI SPRINGS, FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 report 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/05

Date

Daytime Phone #

ATTACHMENT

50056041
PO1 000035502

Global Merchant System

633 South Royal Poinciana Blvd. Suite 218
Miami Springs, FL 33166

07/12/05.

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

ATT: JESSICA C. JUSTICE.

We have received this letter attached regarding our Corporation , unfortunately we were out of town and were not aware of this situation. In result we are resending the payment, and the annual report form.

Thanks in advanced for your help


Yolanda Cisneros