2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068823

Entity Name: CREDIT CARD POS DEPOT, INC,

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15373 SW 19 TERRACE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15373 SW 19 TERRACE MIAMI, FL 33185

FEI Number: 65-1147510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTA, CARMEN B 15373 SW 19 TERRACE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ORTA, CARMEN B

 Address:
 15373 SW 19 TERRACE

 City-St-Zip:
 MIAMI, FL 33185 US

Title: SD

 Name:
 SAY, OLIVETTE

 Address:
 15373 SW 19 TERRACE

 City-St-Zip:
 MIAMI, FL 33185 US

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: CARMEN B. ORTA P 04/30/2010