

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076347

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNET PAYMENT SERVICES, INC.

Current Principal Place of Business:

325 OCEAN DR., #306
MIAMI BEACH, FL 33139

New Principal Place of Business:

782 NW 42 AVENUE, STE. 530
MIAMI, FL 33126

Current Mailing Address:

325 OCEAN DR., #306
MIAMI BEACH, FL 33139

New Mailing Address:

782 NW 42 AVENUE, STE. 530
MIAMI, FL 33126

FEI Number: 65-1132203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFLY, EDWARD K
325 OCEAN DR., #306
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BUJAN, JESUS F
782 NW 42 AVENUE, STE. 530
MIAMI, FL 33126 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: JESUS F BUJAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, JAIME A
Address: 325 OCEAN DRIVE #306
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, JAIME A
Address: 782 NW 42 AVENUE, STE. 530
City-St-Zip: MIAMI, FL 33126

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: JAIME COSTA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date