

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032994

Entity Name: OPEN CARD, CORP.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1500 BAY RD.
S-412
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY RD.
S-412
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY RD.
234
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY RD.
234
MIAMI BEACH, FL 33139

FEI Number: 04-3717588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCELA MS.
1500 BAY ROAD
S-412
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA-CONTI, MARCELA MS.
1500 BAY ROAD
234
MIAMI BEACH, FL 33139 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: MARCELA GARCIA-CONTI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA-CONTI, MARCELA MS.
Address: 1500 BAY ROAD # 234
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS
Name: GARCIA-CONTI, CARLOS M MR.
Address: 1500 BAY ROAD. # 234
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCELA GARCIA-CONTI

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date