

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112426

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLAT RATE PREPAID SOLUTIONS INC

Current Principal Place of Business:

12864 BISCAYNE BLVD.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

16850-112 COLLINS AVENUE SUITE 424
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

12864 BISCAYNE BLVD.
231
NORTH MIAMI, FL 33181 US

New Mailing Address:

16850-112 COLLINS AVENUE SUITE 424
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 36-4511505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICABA, EILEEN
12864 BISCAYNE BLVD.
231
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BICABA, EILEEN
16850-112 COLLINS AVENUE SUITE 424
SUNNY ISLES, FL 33160 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: EILEEN BICABA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BICABA, EILEEN D
Address: 16850-112 COLLINS AVENUE SUITE 424
City-St-Zip: SUNNY ISLES, FL 33160 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: EILEEN BICABA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date