

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133427

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIRST PAYMENT SYSTEM HOLDINGS, INC.

Current Principal Place of Business:

6881 SW 94 AVE
MIAMI, FL 33173

New Principal Place of Business:

7750 SW 117 AVE
306
MIAMI, FL 33183

Current Mailing Address:

6881 SW 94 AVE
MIAMI, FL 33173

New Mailing Address:

7750 SW 117 AVE
306
MIAMI, FL 33183

FEI Number: 35-2194690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
6881 SW 94 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: FERNANDEZ, JORGE
Address: 6881 SW 94 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: FERNANDEZ, MERCEDES
Address: 6881 SW 94 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE FERNANDEZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date