

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133427

FILED
Jan 14, 2011
Secretary of State

Entity Name: FIRST PAYMENT SYSTEM HOLDINGS, INC.

Current Principal Place of Business:

7750 SW 117 AVE
306
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7750 SW 117 AVE
306
MIAMI, FL 33183

New Mailing Address:

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
7750 SW 117 AVE
306
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, JORGE
Address: 7750 SW 117 AVE SUITE 306
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: FERNANDEZ, MERCEDES
Address: 7750 SW 117 AVE, SUITE 306
City-St-Zip: MIAMI, FL 33183

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: JORGE FERNANDEZ

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date