2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039197

Entity Name: PROCESSING CENTER OF FLA., INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 N.W. 42ND AVENUE SUITE 433 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 N.W. 42ND AVENUE SUITE 433 MIAMI, FL 33126

FEI Number: 65-1184381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARECES, RAMIRO A 782 N.W. 42ND AVENUE SUITE 433 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSTD (X) Change () Addition

Name: MORALES, EVA Name: MORALES, EVA

2356 S.W. 15TH STREET Address: 2356 S.W. 15TH STREET MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: EVA MORALES PSTD 04/20/2007