

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039197

FILED
Jun 17, 2009
Secretary of State

Entity Name: PROCESSING CENTER OF FLA., INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD, STE 312
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD, STE 312
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1184381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, EVA
Address: 2356 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVA MORALES

PSTD

06/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date