

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058872

FILED
Feb 29, 2008
Secretary of State

Entity Name: COMMERCE MERCHANT SERVICES CORP.

Current Principal Place of Business:

8045 NW 36 ST
535
DORAL, FL 33166

New Principal Place of Business:

4851 NW 79 AVE
8
DORAL, FL 33166

Current Mailing Address:

11365 NW 42 TERR
DORAL, FL 33178

New Mailing Address:

FEI Number: 13-4277796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MONICA B
11365 NW 42 TERR
DORAL, FL 33178 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: PD () Delete
Name: DELGADO, GILBERT
Address: 11365 NW 42 TERR
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: RUBIO, MONICA B
Address: 11365 NW 42 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, GILBERT E
Address: 11365 NW 42 TERR
City-St-Zip: DORAL, FL 33178

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: GD

Electronic Signature of Signing Officer or Director

PD

02/29/2008

Date