

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058872

FILED
May 25, 2010
Secretary of State

Entity Name: COMMERCE MERCHANT SERVICES CORP.

Current Principal Place of Business:

7641 NW 114TH PL
MIAMI, FL 33178

New Principal Place of Business:

2100 W. 76TH ST
302
HIALEAH, FL 33016

Current Mailing Address:

7641 NW 114TH PL
MIAMI, FL 33178

New Mailing Address:

2100 W. 76TH ST
302
HIALEAH, FL 33016

FEI Number: 13-4277796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GILBERT
7641 NW 114TH PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BERTRAN, MONICA I
11365 N.W. 42ND TER
DORAL, FL 33178 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: MONICA I. BERTRAN

05/25/2010

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: PVST
Name: BERTRAN, MONICA I
Address: 11365 N.W. 42ND TER
City-St-Zip: DORAL, FL 33178

Title: D
Name: BERTRAN, MONICA I
Address: 11365 N.W. 42ND TER
City-St-Zip: DORAL, FL 33178

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: MINICA I. BERTRAN

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05/25/2010

Electronic Signature of Signing Officer or Director

Date