

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000097777

**FILED**  
**Sep 18, 2008**  
**Secretary of State****Entity Name:** ELIPSE CORPORATION**Current Principal Place of Business:**1100 S FEDERAL HWY  
111  
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**1870 NE 48TH ST  
POMPANO BEACH, FL 33064 US**Current Mailing Address:**1100 S FEDERAL HWY  
111  
DEERFIELD BEACH, FL 33441**New Mailing Address:**PO BOX 51577  
LIGHTHOUSE POINT, FL 33074 US**FEI Number:** 20-1331186**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FUZARO, MARIA I  
1100 S FEDERAL HWY  
111  
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**FUZARO, MARIA I  
1870 NE 48TH ST  
POMPANO BEACH, FL 33064 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:** BEL FUZZARO

09/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** BANCHOUSE PROCESSING, LTDA  
**Address:** ALAMEDA SANTOS 771  
**City-St-Zip:** SAO PAULO - SP, SP 01419010 BR**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** ACCOUNT PARTIC LTDA,  
**Address:** RUA SERRO LARGO  
**City-St-Zip:** SAO PAULO - SP, SP 03334 BR

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:** ACCOUNT PARTIC LTDA

PD

09/18/2008

Electronic Signature of Signing Officer or Director

Date