

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143378

FILED
Jul 11, 2006
Secretary of State

Entity Name: PROCESSING CENTER.NET, INC.

Current Principal Place of Business:

10740 SW 47TH TERR
MIAMI, FL 33165

New Principal Place of Business:

15425 SW 74TH CIRCLE COURT
APT # 403
MIAMI, FL 33193

Current Mailing Address:

10740 SW 47TH TERR
MIAMI, FL 33165

New Mailing Address:

15425 SW 74TH CIRCLE COURT
APT # 403
MIAMI, FL 33193

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARRION, CESAR E PRES
15425 SW 74TH CIRCLE COURT
APT # 403
MIAMI, FL 33193 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: CESAR E. CARRION

07/11/2006

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: PTD () Delete
Name: CARRION, CESAR
Address: 10740 SW 47TH TERR
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Delete
Name: REGUEIRO, HUGO
Address: 10740 SW 47TH TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARRION, CESAR E PRES
Address: 15425 SW 74TH CIRCLE COURT - APT #403
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR E. CARRION

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date