

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152054

FILED
Apr 22, 2011
Secretary of State

Entity Name: BROADPAY INTERNATIONAL INC.

Current Principal Place of Business:

4045 SHERIDAN AVE
SUITE 225
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
SUITE 225
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2058069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSHUA L. DUBIN, P.A.
17701 BISCAYNE BLVD., SUITE 201
AVANTURE, FL 33180 US

Name and Address of New Registered Agent:

SIMON, SCHINDLER & SANDBERG LLP.
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: NEAL SANDBERG

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, PETER
Address: 4045 SHERIDAN AVE SUITE 225
City-St-Zip: MIAMI BEACH, FL 33140

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: PETER HAMILTON

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date