

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161469

Entity Name: PAY TEN INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7579 NW 112 PL
DORAL, FL USA

New Principal Place of Business:

7791 NW 46 ST SUITE 414
DORAL, FL 33166 US

Current Mailing Address:

7579 NW 112 PL
DORAL, FL USA

New Mailing Address:

7791 NW 46 ST SUITE 414
DORAL, FL 33166 US

FEI Number: 59-3798160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYERAS, ALVARO
7579 NW 112 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PAYERAS, ALVARO
7791 NW 46 ST SUITE 414
DORAL, FL 33166 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: ALVARO PAYERAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYERAS, ALVARO
Address: 7579 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYERAS, ALVARO
Address: 7791 NW 46 ST SUITE 414
City-St-Zip: DORAL, FL 33166 US

Title: VP () Change (X) Addition
Name: PAYERAS, ISIS
Address: 7791 NW 46 ST SUITE 414
City-St-Zip: DORAL, FL 33166 US

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: ALVARO PAYERAS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date