2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161469

Entity Name: PAY TEN INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7791 NW 46 ST SUITE 414 DORAL, FL 33166 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PAYERAS, ALVARO
7791 NW 46 ST SUITE 414
DORAL, FL 33166 US
PAYERAS, ISIS
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: ISIS PAYERAS 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PAYERAS, ISIS

Address: 7791 NW 46 ST SUITE 414 City-St-Zip: DORAL, FL 33166 US

Title: VP

Name: PAYERAS, ISIS

Address: 7791 NW 46 ST SUITE 414 City-St-Zip: DORAL, FL 33166 US

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: ISIS PAYERAS P 04/30/2010