

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161469

Entity Name: PAY TEN INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7791 NW 46 ST SUITE 414
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7791 NW 46 ST SUITE 414
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 59-3798160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYERAS, ISIS
7791 NW 46 ST SUITE 414
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date