

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171179

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN UNION MERCHANT SERVICES INC.

Current Principal Place of Business:

5707 NW 114 CT
104
MIAMI, FL 33178

New Principal Place of Business:

8242 NW 107 CT
6
MIAMI, FL 33178

Current Mailing Address:

5707 NW 114 CT
104
MIAMI, FL 33178

New Mailing Address:

8242 NW 107 CT
6
MIAMI, FL 33178

FEI Number: 76-0775905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SADY
5707 NW 114 CT
104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, SADY
8242 NW 107 CT
6
MIAMI, FL 33178 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: SADY PEREZ

05/01/2008

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: P () Delete
Name: PEREZ, SADY
Address: 5707 NW 114 CT APT 104
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: ZAPATA, MARGARITA
Address: 5707 NW 114 CT APT 104
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SADY
Address: 8242 NW 107 CT # 6
City-St-Zip: MIAMI, FL 33178

Title: M (X) Change () Addition
Name: ZAPATA, MARGARITA
Address: 8242 NW 107 CT # 6
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: WILMER ORTIZ,
Address: 8242 NW 107 CT # 6
City-St-Zip: MIAMI, FL 33178

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: SADY PEREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date