

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171179

FILED  
May 22, 2010  
Secretary of State

Entity Name: AMERICAN UNION MERCHANT SERVICES INC.

## Current Principal Place of Business:

8242 NW 107 CT  
6  
MIAMI, FL 33178

## New Principal Place of Business:

7761 SW 88 ST  
SUITE D 216  
MIAMI, FL 33156

## Current Mailing Address:

8242 NW 107 CT  
6  
MIAMI, FL 33178

## New Mailing Address:

P.O.BOX 667801  
MIAMI, FL 33166

FEI Number: 76-0775905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SADY, PEREZ PDT.  
7761 SW 88 ST  
SUITE D 216  
MIAMI, 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: SADY PEREZ

05/22/2010

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  
Name: PEREZ, SADY  
Address: P.O. BOX 667801  
City-St-Zip: MIAMI, FL 33166

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: SADY PEREZ

PDT.

05/22/2010

Electronic Signature of Signing Officer or Director

Date