

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171179

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN UNION MERCHANT SERVICES INC.

Current Principal Place of Business:

7761 SW 88 ST
SUITE D 216
MIAMI, FL 33156

New Principal Place of Business:

10015 NW 46 ST.
SUITE 201
MIAMI, FL 33178

Current Mailing Address:

P.O.BOX 667801
MIAMI, FL 33166

New Mailing Address:

FEI Number: 76-0775905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADY, PEREZ PDT.
7761 SW 88 ST
SUITE D 216
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SADY, PEREZ PDT.
10015 NW 46 ST
SUITE 201
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:

04/30/2011

Electronic Signature of Registered Agent

Date

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date