

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000042566

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** POS CREDIT CARD PROCESSING, INC.

**Current Principal Place of Business:**

10952 SW 38 TERRACE  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8357  
W FLAGLER STREET, # 135  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 20-2546517      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ-PACHECO, JESUS  
10952 SW 38 TERRACE  
MIAMI, FL 33165 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: PD  
Name: DIAZ-PACHECO, JESUS  
Address: 10952 SW 38 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: TD  
Name: DIAZ, MARGARITA  
Address: 10952 SW 38 TERRACE  
City-St-Zip: MIAMI, FL 33165

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: JESUS DIAZ-PACHECO

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date