

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095756

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: CARD INTELLIGENCE ALLIANCE INC

## Current Principal Place of Business:

5440 NW 55TH BLVD  
108  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

5440 NW 55TH BLVD  
108  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 20-3120532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, JAVIER  
9805 ARBOR AOKS LANE #101  
APT 101  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

MENDEZ, JAVIER  
9781 ARBOR AOKS LANE #108  
APT 108  
BOCA RATON, FL 33428 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: JAVIER MENDEZ

07/22/2009

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: CEO ( ) Delete  
Name: MENDEZ, SILVER J  
Address: 5440 NW 55TH BLVD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: P ( ) Delete  
Name: MENDEZ, JAVIER  
Address: 9805 ARBOR AOKS LANE #101  
City-St-Zip: BOCA RATON, FL 33428

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MENDEZ, JAVIER  
Address: 9781 ARBOR AOKS LANE #108  
City-St-Zip: BOCA RATON, FL 33428

Title: EVP ( ) Change (X) Addition  
Name: QUIROS, MAURICIO  
Address: 23126 SW 54 AVE  
City-St-Zip: BOCA RATON, FL 33433

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: SILVER MENDEZ

CEO

07/22/2009

Electronic Signature of Signing Officer or Director

Date