2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P05000124764 01-16-2007 90190 049 ***150.00 PROCESSORS CENTER OF AMERICA, INC. Principal Place of Business Mailing Address 40002475 5767 NW 151 ST 5767 NW 151 ST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01042007 City & State City & State 4. FEI Number Applied For APPLIED FOR 20-31 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSSIO, JOAQUIN E Street Address (P.O. Box Number is Not Acceptable) 5372 W 16 AVE HIALEAH, FL 33012 Zip Code 8. 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 | 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be rust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME GUTIERREZ, JOSE A NAME STREET ADDRESS 5767 NW 151 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-7IP TITLE ☐ Delete THILE Change Addition COSSIO, JOAQUIN E NAME NAME STREET ADDRESS 5372 W 16 AVE STREET ADDRESS CITY - ST-ZIP HIALEAH, FL 33012 CHY SI ZIP ☐ Delete TITLE Change Addition NAME SAENZ, YURI NAME STREET ADDRESS 5372 W 16 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP TITLE Delete TITLE ☐ Change ■ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his flight does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver of the power of the corporation or the receiver of the power of the corporation or the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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