

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124764

FILED
Mar 16, 2008
Secretary of State

Entity Name: PROCESSORS CENTER OF AMERICA, INC

Current Principal Place of Business:

5767 NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

5767 NW 151TH STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5767 NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

5767 NW 151TH STREET
MIAMI LAKES, FL 33014 US

FEI Number: 20-3752175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
5372 W 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167TH STREET
MIAMI, FL 33015 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: JOAQUIN E. COSSIO

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JOSE A
Address: 5767 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: COSSIO, JOAQUIN E
Address: 5372 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: SAENZ, YURI
Address: 5372 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSSIO, JOAQUIN E
Address: 7477 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, JOSE A
Address: 16841 NW 79 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TR (X) Change () Addition
Name: SAENZ, YURI
Address: 12924 SW 42TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JOAQUIN E. COSSIO

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date