

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139469

Entity Name: EFT SERVICES, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

6751 N.W. 115 PLACE
DORAL, FL 33178

New Principal Place of Business:

8113 NW 33RD. STREET
MIAMI, FL 33122

Current Mailing Address:

6751 N.W. 115TH. PLACE
DORAL FLORIDA, FL 33178

New Mailing Address:

8113 NW 33RD. STREET
MIAMI, FL 33122

FEI Number: 20-8282766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, RENE JR
6751 N.W. 115 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERRER, RENE JR
8113 NW 33RD. STREET
MIAMI, FL 33122 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:

07/30/2008

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: D () Delete
Name: FERRER, RENE JR
Address: 6751 N.W. 115 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRER, RENE JR
Address: 8113 NW 33RD. STREET
City-St-Zip: MIAMI, FL 33122

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: RENE FERRER

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date