

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139469

Entity Name: EFT SERVICES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

8113 NW 33RD. STREET
MIAMI, FL 33122

New Principal Place of Business:

6751 NW 115 PLACE
DORAL, FL 33178

Current Mailing Address:

8113 NW 33RD. STREET
MIAMI, FL 33122

New Mailing Address:

6751 NW 115 PLACE
DORAL, FL 33178

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
8113 NW 33RD. STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERRER, RENE JR
6751 NW 115 PLACE
DORAL, FL 33178 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: RENE FERRER, JR,

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRER, RENE JR
Address: 6751 NW 115 PLACE
City-St-Zip: DORAL, FL 33178

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, JR.

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date