

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043008

FILED
Apr 10, 2007
Secretary of State

Entity Name: YOUR PAYMENT SOLUTION, INC.

Current Principal Place of Business:

9521 SW 79TH ST.
MIAMI, FL 33173

New Principal Place of Business:

11357 SW 68 TER
MIAMI, FL 33173

Current Mailing Address:

9521 SW 79TH ST.
MIAMI, FL 33173

New Mailing Address:

11357 SW 68 TER
MIAMI, FL 33173

FEI Number: 16-1755249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARMEN
9521 SW 79TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GOMEZ, CARMEN
11357 SW 68 TER
MIAMI, FL 33173 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GOMEZ, CARMEN
Address: 9521 SW 79TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GOMEZ, CARMEN
Address: 11357 SW 68 TER
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN GOMEZ

PVD

04/10/2007

Electronic Signature of Signing Officer or Director

Date