

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011467

Entity Name: EM PROCESSING INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

9231 E. CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

9231 E. CALUSA CLUB DRIVE
MIAMI, FL 33186

FEI Number: 20-8489965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EDDIE
3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN, EDDIE
9231 E. CALUSA CLUB DRIVE
MIAMI, FL 33186 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MARTIN, EDDIE
Address: 3301 PONCE DE LEON BLVD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: D/S (X) Delete
Name: DELAGUERA, DENISE
Address: 3301 PONCE DE LEON BLVD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARTIN, EDDIE
Address: 9231 E. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDIE MARTIN

D/P

04/28/2008

Electronic Signature of Signing Officer or Director

Date