

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031463

FILED
Dec 22, 2010
Secretary of State

Entity Name: MR. PREPAID, INC.

Current Principal Place of Business:

300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-8611782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: ZWEBNER, CHARLES J
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: FERRARO, VALERIE
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: STIER, DAVID
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: DUCAUD, JUAN G.
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P
Name: KONIG, ANDREW
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES J. ZWEBNER

CEO

12/22/2010

Electronic Signature of Signing Officer or Director

Date