

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031463

FILED
Jul 15, 2011
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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHARLES ZWEBNER
300 71ST ST.
SUITE 500
MIAMI BEACH, FL 33141 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: CHARLES ZWEBNER

07/15/2011

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 ZWEBNER

CEO

07/15/2011

Electronic Signature of Signing Officer or Director

Date