

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079374

FILED
Apr 09, 2008
Secretary of State

Entity Name: ALL CREDIT CARD SOLUTIONS, INC.

Current Principal Place of Business:

3700 WEST 12TH AVENUE
SUITE 313
HIALEAH, FL 33012

New Principal Place of Business:

12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

3700 WEST 12TH AVENUE
SUITE 313
HIALEAH, FL 33012

New Mailing Address:

12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 26-0506725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, ANTONIO M
3700 WEST 12TH AVENUE
SUITE 313
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRANADOS, ANTONIO M
12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026 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: ANTONIO M GRANADOS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRANADOS, ELSA O
Address: 3700 WEST 12TH AVENUE, SUITE 313
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRANADOS, ELSA O
Address: 12350 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: ELSA O. GRANADOS

PST

04/09/2008

Electronic Signature of Signing Officer or Director

Date