

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091993

FILED
Feb 22, 2008
Secretary of State

Entity Name: PAYDIRECT INTERNATIONAL, INC.

Current Principal Place of Business:

1362 NW 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1362 NW 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0732552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHCOLNIK, GUSTAVO
Address: 1362 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DODDS, VIRGINIA
Address: 1362 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SURACE, JUAN MANUEL
Address: 1362 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SURACE, HUGO
Address: 1362 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S () Change (X) Addition
Name: CALVO, MANUEL
Address: 1362 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: HUGO SURACE

D

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date