

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093126

FILED
Apr 26, 2011
Secretary of State

Entity Name: PAYLESS CONNECTION, INC.

Current Principal Place of Business:

1880 SOUTH TREASURE DRIVE
APT # 1-A
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1880 SOUTH TREASURE DRIVE
APT # 1-A
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUNA, ALEJANDRO
1880 SOUTH TREASURE DRIVE
APT # 1-A
NORTH BAY VILLAGE, FL 33141 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: DIRC
Name: LUNA, ALEJANDRO
Address: 1880 SOUTH TREASURE DRIVE, APT # 1-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DIRC
Name: LUNA, NORA
Address: 1880 SOUTH TREASURE DRIVE APT # 1-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ALEJANDRO LUNA

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date