

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109839

Entity Name: PAYPROUSA INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1151 PINE RIDGE CIR. W
B1
TARPON SPRINGS, FL 34688

New Principal Place of Business:

3076 HANNA CT
PALM HARBOR, FL 34684

Current Mailing Address:

1151 PINE RIDGE CIR. W
B1
TARPON SPRINGS, FL 34688

New Mailing Address:

3076 HANNA CT
PALM HARBOR, FL 34684

FEI Number: 26-1181317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RICHARD
1151 PINE RIDGE CIR. W
B1
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DELGADO, RICHARD
6539 ALBEMARLE PKWY
NEW PORT RICHEY, FL 34653 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: RICHARD DELGADO

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, RICHARD
Address: 1151 PINE RIDGE CIR. W
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP () Delete
Name: FRANCIS, GLENN A
Address: 3076 HANNA CT.
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, RICHARD
Address: 6539 ALBEMARLE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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

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: RICHARD DELGADO

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date