

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130996

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: FLORIDA FINANCIAL PROCESSING SERVICES, INC.

**Current Principal Place of Business:**

4005 NW 114 AVENUE  
#12D  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 720172  
DORAL, FL 33178

**New Mailing Address:**

4005 NW 114 AVENUE  
#12D  
DORAL, FL 33178

FEI Number: 20-5924624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIN, MARIBEL  
4005 NW 114 AVENUE  
#12D  
DORAL, FL 33178 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: P ( ) Delete  
Name: MARIN, MARIBEL  
Address: PO BOX 720172  
City-St-Zip: DORAL, FL 33178

Title: VP ( ) Delete  
Name: BAUTISTA, KEILA  
Address: PO BOX 720172  
City-St-Zip: DORAL, FL 33178

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: CEO ( ) Change (X) Addition  
Name: CARNEADE, GIORGIO  
Address: 8201 NW 64 ST # 5  
City-St-Zip: MIAMI, FL 33166

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: GIORGIO CARNEADE

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date