

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028434

FILED
Jan 19, 2010
Secretary of State

Entity Name: INTEGRATED PAYMENTS USA, INC.

Current Principal Place of Business:

9480 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9480 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

16901 SW 83 AVE.
PALMETTO BAY, FL 33157

FEI Number: 26-2204801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, CARLOS J
9480 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RINCON, CARLOS J
16901 SW 83 AVE.
PALMETTO BAY, FL 33157 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RINCON, CARLOS J
Address: 9480 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RINCON, CARMEN I
Address: 9480 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: CARLOS J RINCON

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date