

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028434

FILED
Apr 17, 2011
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:

18300 SW 88TH PL
PALMETTO BAY, FL 33157

Current Mailing Address:

16901 SW 83 AVE.
PALMETTO BAY, FL 33157

New Mailing Address:

18300 SW 88TH PL
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
16901 SW 83 AVE.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

RINCON, CARLOS J
18300 SW 88TH PL
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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RINCON, CARLOS J
Address: 18300 SW 88TH PL
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: RINCON, CARMEN I
Address: 18300 SW 88TH PL
City-St-Zip: PALMETTO BAY, FL 33157

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

04/17/2011

Electronic Signature of Signing Officer or Director

Date