

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034316

FILED
Apr 07, 2010
Secretary of State

Entity Name: PAYLESS TELEPHONE SYSTEMS CORP

Current Principal Place of Business:

16820 NW 52 AVE
MIAMI, FL 33055

New Principal Place of Business:

12011 SW 29 TERRACE
MIAMI, FL 33175

Current Mailing Address:

16820 NW 52 AVE
MIAMI, FL 33055

New Mailing Address:

12011 SW 29 TERRACE
MIAMI, FL 33175

FEI Number: 23-8014793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUANI
16820 NW 52 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, LUANI
12011 SW 29 TERRACE
MIAMI, FL 33175 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: LUANI HERNANDEZ

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LUANI
Address: 12011 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

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: LUANI HERNANDEZ

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date