

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034316

FILED
Mar 12, 2012
Secretary of State

Entity Name: PAYLESS TELEPHONE SYSTEMS CORP

Current Principal Place of Business:

16820 NW 52ND AVENUE
MIAMI, FL 33055

New Principal Place of Business:

14262 S.W. 140TH STREET
118
MIAMI, FL 33186

Current Mailing Address:

16820 NW 52ND AVENUE
MIAMI, FL 33055

New Mailing Address:

14262 S.W. 140TH STREET
118
MIAMI, FL 33186

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 52ND AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, LUANI
14262 S.W. 140TH STREET
118
MIAMI, FL 33186 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LUANI
Address: 14262 S.W. 140TH STREET, SUITE 118
City-St-Zip: MIAMI, FL 33186

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date