

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098898

Entity Name: WORLDWIDE PAYMENT SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2601 NW 105 AVE
DORAL, FL 33172 US

Current Mailing Address:

2121 PONCE DE LEON #240
CORAL GABLES, FL 33134 US

New Mailing Address:

2601 NW 105 AVE
DORAL, FL 33172 US

FEI Number: 35-2350315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ELENA
2121 PONCE DE LEON
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAFAEL, VELASQUEZ
2601 NW 105 AVE
DORAL, FL 33172 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: RAFAEL VELASQUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VELASQUEZ, RAFAEL
Address: 2601 NW 105 AVE
City-St-Zip: DORAL, FL 33172 US

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: RAFAEL VELASQUEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date