

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003505

FILED
Apr 25, 2012
Secretary of State

Entity Name: DELUXE INC.

Current Principal Place of Business:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

New Principal Place of Business:

224 W 35TH ST
508
NEW YORK, NY 10001

Current Mailing Address:

1400 LINCOLN ROAD
504 C/O OSCAR REY CPA
MIAMI BEACH, FL 33139

New Mailing Address:

224 W 35TH ST
508 C/O ARNON BEN-ARI, CPA
NEW YORK, NY 10001

FEI Number: 26-4021911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, SANDI
Address: 2050 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

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: SANDI BERMAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date