2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034265

E MEDCHANT SOLLITIONS INCODPODATED

Apr 26, 2012 Secretary of State

Entity Name: SAFE MERCHANT SOLUTIONS INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

1770 SW 84TH TERRACE

#1

Current Mailing Address: New Mailing Address:

1770 SW 84TH TERRACE #1 MIRAMAR, FL 33025 00

MIRAMAR, FL 33025

FEI Number: 30-0557765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, OSCAR A 1770 SW 84TH TERRACE #1 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PABON, ANDREA MEDINA Address: 1770 SW 84TH TERRACE City-St-Zip: MIRAMAR, FL 33025 00

Title: VP

 Name:
 HIDALGO, OSCAR

 Address:
 1770 SW 84TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33025 00

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: OSCAR HIDALGO VP 04/26/2012