

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058558

FILED
May 01, 2010
Secretary of State

Entity Name: WAVECREST PAYMENT SERVICES OF THE AMERICAS, INC.

Current Principal Place of Business:

115 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

945 E. LAS OLAS BLVD.
SUITE 201
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

115 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

945 E. LAS OLAS BLVD
SUITE 201
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1967468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN C
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PALMER, GARY
Address: 115 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: BHAGWAN DASS GOEL
Address: 62 CUMULUS HOUSE
City-St-Zip: TRADEWINDS GILBRALTAR,

Title: D
Name: LIN, TINA
Address: 62 CUMULUS HOUSE
City-St-Zip: TRADEWINDS GILBRALTAR,

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: GARY PALMER

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date