

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066292

FILED
Apr 27, 2011
Secretary of State

Entity Name: SPS - SMART PAYMENT SOLUTIONS INC

Current Principal Place of Business:

4699 N. FEDERAL HWY
SUITE 108B
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4699 N. FEDERAL HWY
SUITE 108B
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-0700305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINHA, ODIJAS G
4701 N FEDERAL HWY
SUITE 315
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
SUITE 315
POMPANO BEACH, FL 33064 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: ODIJAS CAMINHA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJAS, RENE A
Address: 4066 EASTRIDGE DR
City-St-Zip: POMPANO BEACH, FL 33064

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: RENE CALLEJAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date