

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000088486

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** EMPRESA MERCHANT SERVICES INC.

**Current Principal Place of Business:**

921 KOKOMO KEY LANE  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

921 KOKOMO KEY LANE  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

**FEI Number:** 27-1197649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 US

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

SCOTT SANFILIPPO  
921 KOKOMO KEY LAND  
DELRAY BEACH, FL 33483 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:** SCOTT SANFILIPPO

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P,D  
**Name:** PALKO, JOSEPH  
**Address:** 403 S. SAPODILLA AVE. #305  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** TDSS  
**Name:** SANFILIPPO, SCOTT  
**Address:** 921 KOKOMO KEY LANE  
**City-St-Zip:** DELRAY BCH, FL 33483

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:** SCOTT SANFILIPPO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date