

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100226

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** CARIBBEAN CARD SERVICES, INC.

**Current Principal Place of Business:**

95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 27-1455360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DYNAMIC CARD INC.  
8927 HYPOLUXO ROAD  
BLDG. A4-203  
LAKE WORTH, FL 33467 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:** D  
**Name:** LEDERMAN, RYAN  
**Address:** 95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR  
**City-St-Zip:** BOCA RATON, FL 33432 US

**Title:** D  
**Name:** BENAYOUN, DANIEL  
**Address:** 95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR  
**City-St-Zip:** BOCA RATON, FL 33432 US

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:** DANIEL BENAYOUN

D

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date