

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100644

FILED
Mar 11, 2010
Secretary of State

Entity Name: INNOVATIVE PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

11600 NW 34 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11600 NW 34 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1650237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, ROGER
11600 NW 34 STREET
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: ARIAS, MARIA E
Address: 11600 NW 34 STREET
City-St-Zip: MIAMI, FL 33178

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: MARIA ARIAS

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date