

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005761

FILED
May 01, 2012
Secretary of State

Entity Name: COMMERCE MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

4815 NW 79TH AVE., STE 1
DORAL, FL 33166

New Principal Place of Business:

7801 NW 37 THE STREET
LP 104
DORAL, FL 33166

Current Mailing Address:

4815 NW 79TH AVE., STE 1
DORAL, FL 33166

New Mailing Address:

7801 NW 37 THE STREET
LP 104
DORAL, FL 33166

FEI Number: 27-1767541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GILBERT
4815 NW 79TH AVE., STE 1
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DELGADO, GILBERT
7801 NW 37 THE STREET
LP104
DORAL, FL 33166 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: GD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGADO, GILBERT
Address: 7801 NW 37 THE STREET SUITE LP104
City-St-Zip: DORAL, FL 33166

Title: VD
Name: GIL, ARLENY
Address: 7801 NW 37 THE STREET SUITE LP104
City-St-Zip: DORAL, FL 33166

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: GD

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date