

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049238

FILED
Mar 08, 2011
Secretary of State

Entity Name: DIANE FARO PAYMENTS CONSULTANT INC.

Current Principal Place of Business:

3908 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3908 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-2841756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARO, DIANE
3908 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 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: P
Name: FARO, DIANE
Address: 3908 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: FARO, DIANE
Address: 3908 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC
Name: FARO, DIANE
Address: 3908 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TREA
Name: FARO, DIANE
Address: 3908 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DIANE FARO

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date