

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065297

FILED
Mar 15, 2012
Secretary of State

Entity Name: EURO PAYMENT GROUP AMERICA INC

Current Principal Place of Business:

12955 BISCAYNE BLVD
207
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BLVD
207
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-2793802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERBER, MICHAEL L
2620 N E 135TH ST
422
NORTH MIAMI, FL 33181 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: SPERBER, MICHAEL L
Address: 2620 N E 135TH ST 422
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL SPERBER

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date