

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083108

FILED
Feb 09, 2012
Secretary of State

Entity Name: MERCHANTS CARD SERVICE GROUP CORP

Current Principal Place of Business:

11401 SW 40 STREET
144
MIAMI, FL 33165 US

New Principal Place of Business:

11401 SW 40 STREET
332
MIAMI, FL 33165 US

Current Mailing Address:

11401 SW 40 STREET
144
MIAMI, FL 33165 US

New Mailing Address:

11401 SW 40 STREET
332
MIAMI, FL 33165 US

FEI Number: 45-3342968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAIZ, RICK
6721 SW 158 AVE
MIAMI, FL 33193 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: ARNAIZ, RICK
Address: 6721 SW 158 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: TORRES, JOSE
Address: 344 WEST 65 STREET
City-St-Zip: HIALEAH, FL 33013

Title: TREA
Name: ARNAIZ, RICK
Address: 6721 SW 158 AVE
City-St-Zip: MIAMI, FL 33193 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: RICK ARNAIZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date