

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000094062

FILED
May 11, 2012
Secretary of State

Entity Name: UNIFIED PAYMENTS SOLUTION, INC.

Current Principal Place of Business:

18090 COLLINS AVE
T19-20
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD ST.
802
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18090 COLLINS AVE
T19-20
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3363 NE 163RD ST.
802
NORTH MIAMI BEACH, FL 33160

FEI Number: 45-3697749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASNER, MIKHAEL
18090 COLLINS AVE
T19-20
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RASNER, MIKHAEL
3363 NE 163RD ST.
802
NORTH MIAMI BEACH, FL 33160 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: MIKHAEL RASNER

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAKHALOV, MIKHAIL
Address: 3363 NE 163RD ST., STE 802
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: RASNER, MIKHAEL
Address: 3363 NE 163RD ST., STE 802
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: TEREKHOV, LEONID
Address: 3363 NE 163RD ST., STE 802
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MIKHAEL RASNER

D

05/11/2012

Electronic Signature of Signing Officer or Director

Date