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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31443

1. Corporation Name
HYPERCOM LATINO AMERICA, INC.



Principal Place of Business

8880 NW 20TH ST
#L
MIAMI FL 33172

Mailing Address

8880 NW 20TH ST
#L
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GONZALEZ, JAIRO E
8880 NW 20TH ST, STE L
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.150, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and that it applies.

(NOTE: For alternate Agent signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	WALLNER, GEORGE	
STREET ADDRESS	2851 W KATHLEEN RD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	P	[] DELETE
NAME	GONZALEZ, JAIRO E	
STREET ADDRESS	8880 NW 20TH ST, STE L	
CITY-ST-ZIP	MIAMI FL	
TITLE	CEO	[] DELETE
NAME	IRATO, ALBERT	
STREET ADDRESS	2851 W KATHLEEN RD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	S	[] DELETE
NAME	STUTSMAN, PETER	
STREET ADDRESS	2851 W KATHLEEN RD.	
CITY-ST-ZIP	PHONEIX AZ	
TITLE	COO	[] DELETE
NAME	ALEXANDER, C.S.	
STREET ADDRESS	8880 NW 20TH ST #L	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	[] DELETE
NAME	CARDENAS, GERMAN	
STREET ADDRESS	8880NW 20TH ST.#L	
CITY-ST-ZIP	MIAMI FL	

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

3-4-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Employee Number

CR2E034 (1/98)