

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022741

FILED
Feb 03, 2009
Secretary of State

Entity Name: ASSIST-CARD MARKETING (USA), INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

FEI Number: 65-0402292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL M
1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, MANUEL M
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: MANUEL M GARCIA

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEGLEVICH, NICOLAS
Address: 175 SW 7TH ST, STE 2407
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEGLEVICH NICOLAS

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date