

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000022741

**FILED**  
**May 07, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

**New Principal Place of Business:**

175 S. W. 7TH STREET  
SUITE 2406  
MIAMI, FL 33130 US

**Current Mailing Address:**

175 SW 7TH ST, STE 2406  
MIAMI, FL 33130

**New Mailing Address:**

**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  
6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

GASTON R. ALVAREZ, P. A.  
2655 S. LEJEUNE ROAD  
SUITE PH-1C  
CORAL GABLES, FL 33134 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: GASTON R. ALVAREZ

05/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: NICOLAS KEGLEVICH

D

05/07/2010

Electronic Signature of Signing Officer or Director

Date