

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000022741

FILED
Jun 15, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2406
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

175 SW 7TH STREET
SUITE 2406
MIAMI, FL 33130 US

FEI Number: 65-0402292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON R. ALVAREZ, P. A.
2655 S. LEJEUNE ROAD
SUITE PH-1C
CORAL GABLES, FL 33134 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: D
Name: KEGLEVICH, NICOLAS
Address: 175 SW 7TH ST, STE 2407
City-St-Zip: MIAMI, FL 33130

Title: S
Name: KASSAWAT, AMAL
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

06/15/2010

Electronic Signature of Signing Officer or Director

Date