

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022741

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

399 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022 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: P
Name: KEGLEVICH, ALEXA
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

Title: D
Name: NAVARRO, EDWARD
Address: 399 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: AMAL KASSAWAT

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date