

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008300

Entity Name: TOPCARD SYSTEMS, CORP.

FILED  
May 15, 2006  
Secretary of State

## Current Principal Place of Business:

8307 NW 68 ST.  
4148  
MIAMI, FL 33012 US

## Current Mailing Address:

8307 NW 68 ST.  
4148  
MIAMI, FL 33102 US

FEI Number: 65-0636206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LUCA, FABIO  
8307 NW 68 ST., #4148  
SUITE 4148  
MIAMI, FL 33102 US

## New Principal Place of Business:

8307 NW 68 ST.  
4148  
MIAMI, FL 33166 US

## New Mailing Address:

8307 NW 68 ST.  
4148  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

DE LUCA, FABIO  
8307 NW 68 ST., #4148  
SUITE 4148  
MIAMI, FL 33166 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:

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DE LUCA, FABIO  
Address: 8307 NW 68 ST #4148  
City-St-Zip: MIAMI, FL 33102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DE LUCA, FABIO  
Address: 8307 NW 68 ST #4148  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIO DE LUCA

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date