

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008300

FILED
Apr 14, 2009
Secretary of State

Entity Name: TOPCARD SYSTEMS, CORP.

Current Principal Place of Business:

8307 NW 68 ST.
4148
MIAMI, FL 33166 US

Current Mailing Address:

8307 NW 68 ST.
4148
MIAMI, FL 33166 US

New Principal Place of Business:

12307 SW 133 CT
4148
MIAMI, FL 33186 US

New Mailing Address:

12307 SW 133 CT
4148
MIAMI, FL 33186 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 33166 US

Name and Address of New Registered Agent:

DE LUCA, FABIO
12307 SW 133 CT
SUITE 4148
MIAMI, FL 33186 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:

04/14/2009

Electronic Signature of Registered Agent

Date

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 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE LUCA, FABIO
Address: 12307 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: FABIO DE LUCA

MR.

04/14/2009

Electronic Signature of Signing Officer or Director

Date