

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085233

FILED  
Jul 24, 2008  
Secretary of State

**Entity Name:** ELECTRONIC BANCARD SERVICES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1992 NW 95TH AVE  
DORAL, FL 33172

**New Principal Place of Business:**

1139 SE 13 TERR  
HOMESTEAD, FL 33035

**Current Mailing Address:**

1992 NW 95TH AVE  
DORAL, FL 33172

**New Mailing Address:**

PO BOX 900548  
HOMESTEAD, FL 33090

**FEI Number:** 65-0784310

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRITO, JOSE R  
1992 NW 95TH AVE  
DORAL, FL 33172 US

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

BRITO, JOSE R  
1139 SE 13 TERR  
HOMESTEAD, FL 33035 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:

07/24/2008

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: D ( ) Delete  
Name: BRITO, JOSE R  
Address: 1992 NW 95TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: BRITO, CHRISTINA D  
Address: 1992 NW 95TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: BRITO, CARIDAD R  
Address: 1139 SE 13TH TERR  
City-St-Zip: HOMESTEAD, FL 33035

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BRITO, JOSE R  
Address: 1139 SE 13 TERR  
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Change ( ) Addition  
Name: BRITO, CHRISTINA D  
Address: 1139 SE 13 TERR  
City-St-Zip: MIAMI, FL 33035

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARIDAD R. BRITO

SEC

07/24/2008

Electronic Signature of Signing Officer or Director

Date