

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088285

FILED
Mar 24, 2009
Secretary of State

Entity Name: PHONECARD SERVICES, INC.

Current Principal Place of Business:

3841 NE 2ND AVE STE 301A
MIAMI, FL 33137

New Principal Place of Business:

3841 NE 2ND AVE
STE 301A
MIAMI, FL 33137

Current Mailing Address:

3841 NE 2ND AVE STE 301A
MIAMI, FL 33137

New Mailing Address:

3841 NE 2ND AVE
STE 301A
MIAMI, FL 33137

FEI Number: 65-0869649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, PAUL
3841 NE 2ND AVE STE 301A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SOROTA, PAUL
3841 NE 2ND AVE
STE 301A
MIAMI, FL 33137 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOROTA, PAUL
Address: 690 LINCOLN RD. #203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOROTA, PAUL
Address: 3841 NE 2 AVE SUITE 301-A
City-St-Zip: MIAMI, FL 33137

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: PAUL SOROTA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date