

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105032

FILED
Jan 04, 2008
Secretary of State

Entity Name: EXECUTIVE MERCHANT SERVICES, INC.

Current Principal Place of Business:

6355 NW 36 ST.
SUITE 202
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST.
SUITE 202
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0881978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ORLANDO
921 E. 26 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALVAREZ, ORLANDO
15386 SW 25TH TERRACE
MIAMI, FL 33185 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: ORLANDO ALVAREZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ORLANDO
Address: 921 E. 26TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, ORLANDO
Address: 15386 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: ORLANDO ALVAREZ

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date