

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040808

FILED
Apr 20, 2004
Secretary of State

Entity Name: EVERTEC TECHNOLOGY, INC.

Current Principal Place of Business:

3045 NW 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

223 E. FLAGLER STREET
SUITE 502
MIAMI, FL 33131

Current Mailing Address:

3045 NW 82ND AVE.
MIAMI, FL 33122

New Mailing Address:

223 E. FLAGLER STREET
SUITE 502
MIAMI, FL 33131

FEI Number: 65-0917642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUSTAVO
8960 NW 87TH STREET
APT. 406
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, GUSTAVO
10000 NW 51ST LANE
MIAMI, FL 33178 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: GUSTAVO GARCIA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, GUSTAVO
Address: 10000 NW 51ST LANE
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: GARCIA, GUSTAVO
Address: 10000 NW 51ST LANE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: BRAZ, MARIO M
Address: 8855 COLLINS AVENUE APT 9076
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO GARCIA

MR

04/20/2004

Electronic Signature of Signing Officer or Director

Date