

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S46171

FILED
Aug 13, 2008
Secretary of State

Entity Name: ASSIST-CARD CORPORATION OF AMERICA

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2407
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 2407
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 13-2926290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADRECHE, ATILIO O
175 SW 7TH STREET
SUITE 2407
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CADRECHE, ATILIO O
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS () Change (X) Addition
Name: FERNANDEZ, CARLOS
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 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: ATILIO CADRECHE

D

08/13/2008

Electronic Signature of Signing Officer or Director

Date