

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S46171

FILED
Jun 15, 2010
Secretary of State

Entity Name: ASSIST-CARD CORPORATION OF AMERICA

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2401
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 2401
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:

KASSAWAT, AMAL
175 SW 7TH STREET
SUITE 2401
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CADRECHE, ATILIO O
175 SW 7TH STREET
SUITE 2401
MIAMI, FL 33130 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: ATILIO O CADRECHE

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: CUINA, GUSTAVO
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: C
Name: KEGLEVICH, NICOLAS
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: CEO
Name: KEGLEVICH, ALEXIA
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CADRECHE, ATILIO O
Address: 175 SW 7TH STREET - SUITE 2407
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: ATILIO O CADRECHE

VP

06/15/2010

Electronic Signature of Signing Officer or Director

Date