

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133427

Entity Name: FIRST PAYMENT SYSTEM HOLDINGS, INC.

Current Principal Place of Business:

7750 SW 117 AVE
306
MIAMI, FL 33183

Current Mailing Address:

7750 SW 117 AVE
306
MIAMI, FL 33183

FEI Number: 35-2194690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
7750 SW 117 AVE
306
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name FERNANDEZ, JORGE
Address 7750 SW 117 AVE SUITE 306
City-State-Zip: MIAMI FL 33183

Title VP
Name FERNANDEZ, MERCEDES
Address 7750 SW 117 AVE, SUITE 306
City-State-Zip: MIAMI FL 33183

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: JORGE FERNANDEZ

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date