

No. C 190410		Due no later than Mar 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ASSIST-CARD MARKETING (USA), INC. 175 SW 7TH STREET SUITE 2407 MIAMI FL 33130 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRC	BUENOS AIRES	XX	ARGENTINA	XXXXX	
TREASURER	NIGEL FITZMAURICE CHILDS	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
SECRETARY	THOMAS A BRYAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	ELEANOR KITZMAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
PRESIDENT	ELEANOR KITZMAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: FL C 190410		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 02/10/2014 Title: Poa			
Processed 02/10/2014		* Electronically provided signatures are accepted as original signatures.					