

No. C 193707		Due no later than Feb 28, 2018		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 CORPORATION OF AMERICA 175 SW 7TH STREET SUITE 2401/2402 MIAMI FL 33130		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
PRESIDENT	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRC	BUENOS AIRES		ARGENTINA	00000	
SECRETARY	THOMAS A BRYAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
TREASURER	N. FITZMAURICE CHILDS	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	CARLOS STEFANI	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRG	BUENOS AIRES		ARGENTINA	00000	
DIRECTOR	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRC	BUENOS AIRES		ARGENTINA	00000	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 193707		Signature: Kelly Lettmann			Date: 01/11/2018		
		Name (type or print): Kelly Lettmann			Title: POA		
Processed 01/11/2018		* Electronically provided signatures are accepted as original signatures.					