

No. C 190410		Due no later than Mar 31, 2013		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		Annual Report Form 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	
SECRETARY	JULIE MURRAY	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
VICE PRESIDENT	DAVID DEGALA	1000 WILSHIRE BLVD SUITE 2200	LOS ANGELES	CA	USA	90017	
VICE PRESIDENT	JOHN A. LUIKERT	3353 PEACHTREE ROAD N.E. SUITE 1000	ATLANTA	GA	USA	30326	
VICE PRESIDENT	EDWARD NAVARRO	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	EDWARD NAVARRO	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
PRESIDENT	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751	BUENOS AIRES	XX	AR	1430	
TREASURER	AMAL KASSAWAT	175 SW 7TH STREET SUITE 2406	MIAMI	FL	USA	33130	
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: 02/21/2013 Title: Poa					
Processed 02/21/2013		* Electronically provided signatures are accepted as original signatures.					