

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26427

FILED
Feb 22, 2010
Secretary of State

Entity Name: CHECK CASHING U.S.A., INC.

Current Principal Place of Business:

899 N.W. 37TH AVENUE
MIAMI, FL 331253881 US

New Principal Place of Business:

Current Mailing Address:

899 N.W. 37TH AVENUE
MIAMI, FL 331253881 US

New Mailing Address:

FEI Number: 59-2627743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEPENIK, BART H
12000 BISCAYNE BLVD., SUITE 401
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SOCOLOW, BRIAN
3598 NW 27 AVE
MIAMI, FL 33142 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: BRIAN SOCOLOW

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOYLE, JOSEPH
Address: 899 NW 37 AVE
City-St-Zip: MIAMI, FL 33125

Title: VPST
Name: OSMAN, ELLEN
Address: 899 NW 37 AVE
City-St-Zip: MIAMI, FL 33125

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: JOSEPH DOYLE

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date