

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35565

FILED
Feb 26, 2009
Secretary of State

Entity Name: PNB REMITTANCE CENTERS, INCORPORATED

Current Principal Place of Business:

3345 WILSHIRE BLVD STE 230
LOS ANGELES, CA 90010 US

New Principal Place of Business:

Current Mailing Address:

3345 WILSHIRE BLVD.
SUITE 230
LOS ANGELES, CA 90010 US

New Mailing Address:

FEI Number: 94-3136317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, ANDREW A
10916 ATLANTIC BLVD
SUITE 5
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ROMMEL R
Address: 9 THORNBIRD
City-St-Zip: ALISO VIEJO, CA 92656

Title: SV () Delete
Name: PARAS, RENE
Address: 131 OLD WOOD RD.
City-St-Zip: PHILLIPS RANCH, CA 91766

Title: SV () Delete
Name: SERAFIN, CESAR OSCAR
Address: 2441 FLORA ST W.
City-St-Zip: WEST COVINA, CA 91792

Title: S () Delete
Name: ALEJANDRINO, ALFRED MICHAEL
Address: 20220 LEADWELL ST
City-St-Zip: CANOGA PARK, CA 91306

Title: C () Delete
Name: CHUA, DOMINGO T
Address: 46 BIAK-NA-BATO ST
City-St-Zip: QUEZON CITY, PH

Title: SV () Delete
Name: JAVIER, NELSON V
Address: 2235 SIMON ST
City-St-Zip: FULLERTON, CA 92833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: ARNALDO, MANUEL A
Address: 600 S. CURSON AVE. APT. 620
City-St-Zip: LOS ANGELES, CA 90036

Title: SVP (X) Change () Addition
Name: SERAFIN, CESAR OSCAR B
Address: 3832 AVALON CT.
City-St-Zip: CHINO, CA 91710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JAVIER, NELSON V
Address: 3110 W. ANACAPA WAY
City-St-Zip: ANAHEIM, CA 90036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON V. JAVIER

SVP

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date