

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000068069

**Entity Name:** MORE MONEY TRANSFERS USA CORP

**Current Principal Place of Business:**

2999 NE 191 ST  
702  
AVENTURA, FL 33180

**FILED**  
**Feb 20, 2020**  
**Secretary of State**  
**6876808137CC**

**Current Mailing Address:**

2999 NE 191 ST  
702  
AVENTURA, FL 33180 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MARKOWICZ, JAVIER  
3332 NE 190TH ST  
TH12  
AVENTURA, FL 33180 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name PEREZ, SERGIO  
Address 2999 NE 191 ST 702  
City-State-Zip: AVENTURA FL 33180

Title P  
Name RODRIGUEZ, ALVARO  
Address 2999 NE 191 ST 702  
City-State-Zip: AVENTURA FL 33180

Title P  
Name GAROFALO, LUCIANA  
Address 2999 NE 191 ST  
702  
City-State-Zip: AVENTURA FL 33180

*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: LUCIANA GAROFALO**

**PRESIDENT**

**02/20/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date