

2017 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

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 ROSPIDE, LUIS
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

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: SERGIO PEREZ

PRESIDENT

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date