

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003570

Entity Name: BPI EXPRESS REMITTANCE CORP.

Current Principal Place of Business:

3550 WILSHIRE BLVD
STE. 128
LOS ANGELES, CA 90010

Current Mailing Address:

3550 WILSHIRE BLVD
STE. 128
LOS ANGELES, CA 90010 US

FEI Number: 94-3125396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name KAHAYON, MICHAEL GERARD H
Address 2233 GELLERT BLVD., GELLERT
 SQUARE,
City-State-Zip: SO. SAN FRANCISCO CA 94080

Title DIRECTOR
Name YU, ROY EMIL S MR
Address 3550 WILSHIRE BLVD
 STE. 128
City-State-Zip: LOS ANGELES CA 90010

Title COMPLIANCE OFFICER
Name QUIERREZ, HERNANDO P MR
Address 2233 GELLERT BLVD
 GELLERT SQUARE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name DULAY, MELINDA V MS
Address 3550 WILSHIRE BLVD
 STE 128
City-State-Zip: LOS ANGELES CA 90010

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: HERNANDO P. QUIERREZ

COMPLIANCE OFFICER

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date