2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002990

Entity Name: U.S. MONEY EXPRESS CO.

Current Principal Place of Business:

5395 N. MILWAUKEE AVENUE

CHICAGO, IL 60630

Current Mailing Address:

5395 N. MILWAUKEE AVENUE CHICAGO, IL 60630 US

FEI Number: 36-3888150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 25, 2013

Secretary of State

CC4611613459

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

DACHMAN, ANDRZEJ BOCHENEK, JOANNA Name Name 5395 N. MILWAUKEE AVENUE Address 3094 N. MILWAUKEE AVE. Address

City-State-Zip: CHICAGO IL 60618 CHICAGO IL 60630 City-State-Zip:

Title DIRECTOR, TREASURER

Name KOTABA, WALTER

Address 3094 N. MILWAUKEE AVENUE

City-State-Zip: CHICAGO IL 60618

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: ANDRZEJ DACHMAN

PRESIDENT

04/25/2013