

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14991

Entity Name: TRAVELEX CURRENCY SERVICES INC.**Current Principal Place of Business:**29 BROADWAY
1ST FLOOR
NEW YORK, NY 10006**Current Mailing Address:**29 BROADWAY
1ST FLOOR
NEW YORK, NY 10006 US**FEI Number:** 13-3173586**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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	TREASURER/DIRECTOR
Name	ADAMS, JUDITH
Address	100 YONGE STREET 14TH FLOOR
City-State-Zip:	TORONTO ON M5C 2W1

Title	SECRETARY
Name	MARTIN, TARA
Address	29 BROADWAY, 1ST FLOOR
City-State-Zip:	NEW YORK NY 10006

Title	PRESIDENT/DIRECTOR
Name	DARIO, JON
Address	29 BROADWAY, 1ST FLOOR
City-State-Zip:	NEW YORK NY 10006

Title	ASSISTANT SECRETARY
Name	HILLS, WILLIAM
Address	29 BROADWAY 1ST FLOOR
City-State-Zip:	NEW YORK NY 10006

Title	DIRECTOR
Name	WAGERMAN, ANTHONY
Address	65 KINGSWAY
City-State-Zip:	LONDON, ENGLAND WC2B 6TD

Title	DIRECTOR
Name	MADDEN, MATTHEW
Address	29 BROADWAY 1ST FLOOR
City-State-Zip:	NEW YORK NY 10006

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: WILLIAM HILLS**ASSISTANT SECRETARY** 02/14/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date