

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004368

FILED
Mar 26, 2010
Secretary of State

Entity Name: BB MONEY TRANSFERS, INC.

Current Principal Place of Business:

600 FIFTH AVE., THIRD FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVE., THIRD FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 26-0740080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCO DO BRASIL, S.A.
2 S. BISCAYNE BLVD.,
STE 3870
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: MARTINS ALVES, LEANDRO
Address: 600 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: FERNANDES LEONARDO J, MAURICIO
Address: 600 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: P
Name: PONTES, CICERO
Address: 600 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: BSA
Name: CULLEN, MARTIN
Address: 600 FIFTH AVENUE, THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

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: MARTIN CULLEN

SCO

03/26/2010

Electronic Signature of Signing Officer or Director

Date