

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004368

FILED
Jan 04, 2011
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:

709 WESTCHESTER AVENUE, FIRST FLOOR
WHITE PLAINS, NY 10604

Current Mailing Address:

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

New Mailing Address:

709 WESTCHESTER AVENUE, FIRST FLOOR
WHITE PLAINS, NY 10604

FEI Number: 26-0740080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BANCO DO BRASIL, S.A.
701 BRICKELL AVENUE
SUITE 2610
MIAMI, FL 33131 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MARTINS ALVES, LEANDRO
Address: 709 WESTCHESTER AVENUE, FIRST FLOOR
City-St-Zip: WHITE PLAINS, NY 10604

Title: D, P
Name: FERNANDES LEONARDO J, MAURICIO
Address: 709 WESTCHESTER AVENUE, FIRST FLOOR
City-St-Zip: WHITE PLAINS, NY 10604

Title: BSA
Name: CULLEN, MARTIN
Address: 709 WESTCHESTER AVENUE, FIRST FLOOR
City-St-Zip: WHITE PLAINS, NY 10604

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

BSA

01/04/2011

Electronic Signature of Signing Officer or Director

Date