

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004368

FILED
Mar 13, 2012
Secretary of State

Entity Name: BB MONEY TRANSFERS, INC.

Current Principal Place of Business:

709 WESTCHESTER AVENUE, FIRST FLOOR
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

709 WESTCHESTER AVENUE, FIRST FLOOR
WHITE PLAINS, NY 10604

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.
701 BRICKELL AVENUE
SUITE 2610
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

OFFICERS AND DIRECTORS:

Title: CHR
Name: COSTA, DANIEL F
Address: SBS QD:1 BL:C LT:32 ED.SEDE III 14TH FLOOR
City-St-Zip: BRASILIA, DF 70073 BR

Title: DIR
Name: SALINAS, JOSE LUIS P
Address: 709 WESTCHESTER AVENUE, FIRST FLOOR
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: DIR
Name: OLCHEMSKI, VLADIMIR
Address: SBS QD:1 BL:C LT:32 ED.SEDE III 14TH FLOOR
City-St-Zip: BRASILIA, DF 70073 BR

Title: PRES
Name: LEONARDO, MAURICIO F JR.
Address: 709 WESTCHESTER AVENUE, FIRST FLOOR
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: MD
Name: GONCALVES, RICARDO P
Address: 709 WESTCHESTER AVENUE, FIRST FLOOR
City-St-Zip: WHITE PLAINS, NY 10604 NY

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: RICARDO PARANHOS GONCALVES

MD

03/13/2012

Electronic Signature of Signing Officer or Director

Date