

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68138

Entity Name: INTERMEX, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

4370 OAKES RD
STE 708
DAVIE, FL 33314 US

Current Mailing Address:

4370 OAKES RD
STE 708
DAVIE, FL 33314 US

FEI Number: 59-2413571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA-IGNACIO DIANA
4370 OAKES RD STE 708
DAVIE, FL 33314 US

New Principal Place of Business:

10400 W STATE RD 84
STE 101
DAVIE, FL 33324 US

New Mailing Address:

10400 W STATE RD 84
STE 101
DAVIE, FL 33324

Name and Address of New Registered Agent:

PEREIRA-IGNACIO DIANA
10400 W STATE RD 84
SUITE 101
DAVIE, 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA-IGNACIO, DIANA
Address: 4370 OAKES RD ST 708
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: DECASTRO, NEIDA
Address: 4370 OAKES RD STE 708
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: LOBO, ACACIO A
Address: 4370 OAKES RD STE 708
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA-IGNACIO, DIANA
Address: 10400 STATE RD 84, STE 101
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: DECASTRO, NEIDA
Address: 10400 W STATE ROAD 84, STE 101
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: LOBO, ACACIO A
Address: 10400 W STATE ROAD 84, STE 101
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ACACIO LOBO

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date