

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68138

Entity Name: INTERMEX, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10400 W STATE RD 84
STE 102
DAVIE, FL 33324 US

Current Mailing Address:

10400 W STATE RD 84
STE 101
DAVIE, FL 33324

New Mailing Address:

10400 W STATE RD 84
STE 102
DAVIE, FL 33324

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

Name and Address of New Registered Agent:

PEREIRA-IGNACIO DIANA
10400 W STATE RD 84
SUITE 102
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: DP

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ACACIO LOBO

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date