

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68138

Entity Name: INTERMEX, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10400 W STATE RD 84
STE 102
DAVIE, FL 33324

New Mailing Address:

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

Name and Address of New Registered Agent:

LOBO, ACACIO A VP
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: ACACIO LOBO

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOBO, ACACIO A
Address: 10400 STATE RD 84, STE 102
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

Electronic Signature of Signing Officer or Director

VP

02/15/2011

Date