

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024445

FILED
Jun 08, 2007
Secretary of State

Entity Name: MONEYEXPRESS FINANCIAL CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 111
CORAL GABLES, FL 33134

New Principal Place of Business:

BANK OF AMERICA TOWER - 100 SE 2ND STREET
SUITE 155
MIAMI, FL 33131

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 111
CORAL GABLES, FL 33134

New Mailing Address:

BANK OF AMERICA TOWER - 100 SE 2ND STREET
SUITE 155
MIAMI, FL 33131

FEI Number: 01-0617677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, RONALDO A
27 ROYAL PALM WAY UNIT 102
BOCA RATON, FL 33432 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: P () Delete
Name: FREITAS, RONALDO A
Address: 27 ROYAL PALM WAY UNIT 102
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: MOURA, BIANCA B
Address: 2451 BRICKELL AVE., APT. 1A
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARBOZA, ROBES
Address: 3944 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ERIC SANDERS

MK

06/08/2007

Electronic Signature of Signing Officer or Director

Date