

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024445

FILED
May 20, 2008
Secretary of State**Entity Name:** MONEYEXPRESS FINANCIAL CORP.**Current Principal Place of Business:**BANK OF AMERICA TOWER - 100 SE 2ND STREET
SUITE 155
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**BANK OF AMERICA TOWER - 100 SE 2ND STREET
SUITE 155
MIAMI, FL 33131**New Mailing Address:****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
6422 COLLINS AVENUE
1702
MIAMI BEACH, FL 33141 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: 6422 COLLINS AVENUE # 1702
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: BARBOZA, ROBES
Address: 5313 EAGLE CAY
City-St-Zip: COCONUT GREEK, FL 33073

Title: CCO () Delete
Name: MARINHO, PATRICIA
Address: 5130 DONATELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33136

Title: CFO (X) Delete
Name: PERDOME, JOSE
Address: 18942 NW 86TH COURT # 4107
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: MARINHO, PATRICIA
Address: 5130 DONATELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33136

Title: CFO (X) Change () Addition
Name: PERDOME, JOSE
Address: 18942 NW 86TH COURT #4107
City-St-Zip: MIAMI, FL 33015

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

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: PATRICIA MARINHO

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date