

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042455

Entity Name: MONEYGIROS, CORP.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

4745 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4745 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-4314584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA
14740 SW 80TH ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SANTOS, GUADALUPE
4745 W. FLAGLER ST
MIAMI, FL 33134 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: GUADALUPE SANTOS

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MANUEL D
Address: 1245 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: SANTOS, GUADALUPE
Address: 1245 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, GUADALUPE
Address: 1245 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: SANTOS, MANUEL A
Address: 1245 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

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: GUADALUPE SANTOS

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date