

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082936

Entity Name: INSTA CASH A.T.M., INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7801 NW 37TH ST.
DORAL, FL 33166503 US

New Principal Place of Business:

2640 HOLLYWOOD BLVD
118
HOLLYWOOD, FL 33020 US

Current Mailing Address:

7272 MAURICE DUPLESSIS
202
MONTREAL, QC H1E6Z7 CA

New Mailing Address:

6193 METROPOLITAIN EAST
MONTREAL, QC H1P 1X7 CA

FEI Number: 98-0460640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL H. WOLF & ASSOCIATES LLC
1411 S UNIVERSITY DR
PLANTATION, FL 33324 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
Name: CAMPANELLA, SANTO
Address: 9700 DE CLICHY
City-St-Zip: MONTREAL, QC H1C2H5 CA

Title: VP
Name: PETRILLI, PAOLO
Address: 5579 JULES AUCLAIR
City-St-Zip: MONTREAL, QC H1G1S2 CA

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: SANTO CAMPANELLA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date