

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100369

Entity Name: MONEY-MEX, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

4126 PALM BEACH BOULEVARD
FORT MYERS, FL 33916

New Principal Place of Business:

4126 PALM BEACH BOULEVARD
FORT MYERS, FL 33916

Current Mailing Address:

4340 PASADENA CIRCLE
SARASOTA, FL 34233

New Mailing Address:

4126 PALM BEACH BOULEVARD
FORT MYERS, FL 33916

FEI Number: 20-5304833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOA, YOEL
4340 PASADENA CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

YOEL OCHOA
4126 PALM BEACH BLVD
FORT MYERS, FL 33916 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: YOEL OCHOA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, YOEL
Address: 4340 PASADENA CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: OCHOA, TERESA
Address: 4340 PASADENA CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, YOEL
Address: 4126 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: OCHOA, TERESA
Address: 4126 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: YOEL OCHOA

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date