

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065219

FILED
May 01, 2008
Secretary of State

Entity Name: INTERNATIONAL MONEY STORES, INC.

Current Principal Place of Business:

1650 NE 135TH STREET
APT. 210
NORTH MIAMI, FL 33181

New Principal Place of Business:

1953 JOHNSON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1650 NE 135TH STREET
APT. 210
NORTH MIAMI, FL 33181

New Mailing Address:

17724 SW 47TH ST
MIRAMAR, FL 33029

FEI Number: 26-0315026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETION, JULIO
1650 NE 135TH STREET
APT. 210
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PETION, JULIO
17724 SW 47TH ST
MIRAMAR, FL 33029 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:

05/01/2008

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: PETION, JULIO
Address: 1650 NE 135TH STREET, APT. 210
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: PETION, JULIO
Address: 1650 NE 135TH STREET, APT. 210
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETION, JULIO
Address: 17724 SW 47TH ST
City-St-Zip: NORTH MIAMI, FL 33029 US

Title: D (X) Change () Addition
Name: PETION, JULIO
Address: 17724 SW 47TH ST
City-St-Zip: MIRAMAR, FL 33029 US

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: PETION JULIO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date