

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069552

FILED
Aug 02, 2010
Secretary of State

Entity Name: HPS CHECK CASHING, INC.

Current Principal Place of Business:

3549 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3545 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3549 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3545 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-0752826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 417
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: PADILLA, ORLANDO
Address: 3545 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: CONTRERAS, JOEL
Address: 3545 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ORLANDO PADILLA

P

08/02/2010

Electronic Signature of Signing Officer or Director

Date