

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: AMERICAS CURRENCY EXCHANGE CORP

Current Principal Place of Business:

8509 PADOVA CT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8509 PADOVA CT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-1904703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, KIMBERLY
8509 PADOVA CT
ORLANDO, FL 32836 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: CEO
Name: LAFFERTY, KIMBERLY
Address: 8509 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: CALLAHAN, BRIAN
Address: 8509 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

Title: TR
Name: LAFFERTY, KIMBERLY
Address: 8509 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

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: KIMBERLY LAFFERTY

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date