

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024638

FILED
Apr 29, 2011
Secretary of State

Entity Name: MONEY ACCESS INTERNATIONAL, INC.

Current Principal Place of Business:

3753 PRINCETON ST
FORT MYERS, FL 33901

New Principal Place of Business:

1207 BETMAR BLVD
FORT MYERS, FL 33903

Current Mailing Address:

3753 PRINCETON ST
FORT MYERS, FL 33901

New Mailing Address:

1207 BETMAR BLVD
FORT MYERS, FL 33903

FEI Number: 27-2168957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ SABOGAL, MAURICIO
3753 PRINCETON ST
FORT MYERS, FL FL 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: HERNANDEZ SABOGAL, MAURICIO
Address: 3753 PRINCETON ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: JANSÁ BIANCHI, JUAN
Address: AVE LAS AMERICAS 18-81 Z-14 COLUMBUS CNTR
City-St-Zip: 8AÑ NIVEL SUR, GT 01014 GT

Title: T
Name: HERNANDEZ SABOGAL, NESTOR A
Address: 1207 BETMAR BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: S
Name: VELASQUEZ GODINEZ, GUMERCINDO E
Address: 7A CALLE 19-10 Z-4 MIXCO
City-St-Zip: BOSQUES DE SAN NICOLAS, GT GUATEMALA GT

Title: D
Name: SOLARES MARTINEZ, EDWIN A
Address: 45 CALLE A, 6-30 Z-12
City-St-Zip: MONTE MARIA III, GT GUATEMALA GT

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: MAURICIO HERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date