2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024638

Entity Name: MONEY ACCESS INTERNATIONAL, INC.

FILED Apr 25, 2012 Secretary of State

cipal Place of Business:

1207 BETMAR BLVD N. FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

1207 BETMAR BLVD N. 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: Name and Address of New Registered Agent:

HERNANDEZ SABOGAL, MAURICIO 1207 BETMAR BLVD N. FORT MYERS, FL 33903 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: HERNANDEZ SABOGAL, MAURICIO

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

Title: S

Name: VELASQUEZ GODINEZ, GUMERCINDO E

Address: 7A CALLE 19-10 Z-4 MIXCO

 ${\it City-St-Zip:} \quad {\it BOSQUES\ DE\ SAN\ NICOLAS,\ GT\ \ GUATEMALA\ GT}$

Title: D

Name: SOLARES MARTINEZ, EDWIN A

Address: 45 CALLE A, 6-30 Z-12

City-St-Zip: MONTE MARIA III, GT GUATEMALA GT

Title: VP

Name: FRENCH III, LLOYD R Address: 5139 TANGLE LANE City-St-Zip: HOUSTON, TX 77056

Title:

Name: ESPINOZA ROSALES, MARIO E
Address: CONDOMINIO ALTA LOMA II CASA 17

City-St-Zip: SANTA CATARINA PINULA, 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 04/25/2012