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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 95000074941

1. Corporation Name:

MEX-MONEY EXPRESS, CORP.

Principal Place of Business:

8413 N.W. 68TH STREET
MIAMI FL, 33166

Mailing Address:

8413 N.W. 68TH STREET
MIAMI FL, 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
9-28-1995

4. FEI Number
65-0610093

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

~~MAURICIO COLONNO~~
~~9077 SW 138TH PLACE~~
~~MIAMI FL, 33166~~

10. Name and Address of New Registered Agent

81 Name MARCELO COLONNO
82 Street Address (P.O. Box Number is Not Acceptable)
4665 N.W. 97TH COURT
83 MIAMI FL, 33178
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature type: free print or stamp (not applicable to translation)

MARCELO COLONNO

4-30-98 Resident Agent

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PRESIDENT~~ ☒ DELETE
NAME ~~MARCOS GERNANO MATBOWITZ~~
STREET ADDRESS ~~RUA LACEDEMONIA #253 #162~~
CITY-ST-ZIP ~~VILA ALEXANDRINA CEP-04634-020~~
~~SAO PAULO~~

TITLE VICE-PRESIDENT ☐ DELETE
NAME MARIO JOSE POLONI
STREET ADDRESS RUA LEFOSSE #249
CITY-ST-ZIP ALTO DE MOOCA CEP-03350-083

TITLE SECRETARY ☐ DELETE
NAME MAURICIO COLONNO
STREET ADDRESS 9077 SW 138TH PLACE
CITY-ST-ZIP MIAMI FL, 33186

TITLE TREASURER ☒ DELETE
NAME JOAO EDUARDO TOLOMEI
STREET ADDRESS RUA NARCISO STURLINI #567
CITY-ST-ZIP #92 CENTRO OSASCO SP CEP 06018-100

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☐ Change ☒ Addition
12 NAME MARCELO COLONNO
13 STREET ADDRESS 4665 N.W. 97TH COURT
14 CITY-ST-ZIP MIAMI FL, 33178

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcelo Colouno

4/30/98

836-3399

CR2E034 (10/97)