

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087084

FILED
Mar 31, 2009
Secretary of State

Entity Name: GLOBAL MONEY REMITTANCE INC.

Current Principal Place of Business:

6000 LAKE FORREST DRIVE NW
200
ATLANTA, GA 30328 US

Current Mailing Address:

6000 LAKE FORREST DRIVE NW
200
ATLANTA, GA 30328 US

New Principal Place of Business:

6000 LAKE FORREST DRIVE NW
SUITE 106
ATLANTA, GA 30328 US

New Mailing Address:

6000 LAKE FORREST DRIVE NW
106
ATLANTA, GA 30328 US

FEI Number: 65-0869603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD #240
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARPENTER, STEFANIA
Address: 6000 LAKE FORREST DR. NW - SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: MIGUELI, RAMIRO
Address: 261 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: BORAGINA, RALF A
Address: 6000 LAKE FORREST DR. NW - SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Delete
Name: MARTINS, ANA P
Address: 261 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARPENTER, STEFANIA
Address: 6000 LAKE FORREST DR. NW - SUITE 106
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: MARTINS, JOSE
Address: 6000 LAKE FORREST DR. NW - SUITE 106
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: MARTINS, ANA P
Address: 6000 LAKE FORREST DR. NW - SUITE 106
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFANIA CARPENTER

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date