

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000087084

FILED
Aug 23, 2011
Secretary of State

Entity Name: GLOBAL MONEY REMITTANCE INC.

Current Principal Place of Business:

25 SE 2ND AVENUE, SUITE 516
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE, SUITE 516
MIAMI, FL 33131 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MIQUELI, RAMIRO
Address: 25 SE 2ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33131

Title: D
Name: OLIVEIRA, IRACI R
Address: 25 SE 2ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33131

Title: S
Name: MIQUELI, RAMIRO
Address: 25 SE 2ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33131

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: RAMIRO MIQUELI

DP

08/23/2011

Electronic Signature of Signing Officer or Director

Date