

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000037349

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: EFECTIVO MONEY TRANSFER CORP.

Current Principal Place of Business:

338 SW 12 AVE
MIAMI, FL 33130

New Principal Place of Business:

2040 NE 163 ST.
SUITE 307-B
N.MIAMI BEACH, FL 33162

Current Mailing Address:

338 SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

2040 NE 163 ST.
SUITE 307-B
N.MIAMI BEACH, FL 33162

FEI Number: 65-0929527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GERARDO
68 10 TORDERA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO E
2040 NE 163 ST.
SUITE 307-B
N.MIAMI BEACH, FL 33162 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: FRANCISCO E. GARCIA

02/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, GERARDO
Address: 6810 TORDERA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VDS () Delete
Name: REYES, JACAUELIN
Address: 6810 TORDERA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, FRANCISCO E
Address: 2140 NE 163 ST. SUITE 207-B
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VDS (X) Change () Addition
Name: SANCHEZ, MARTHA C
Address: 2140 NE 163 ST. SUITE 207-B
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: SD () Change (X) Addition
Name: ROLDAN, MILENA
Address: 2140 NE 163 ST. SUITE 207-B
City-St-Zip: N. MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO E. GARCIA

PRES

02/25/2002

Electronic Signature of Signing Officer or Director

Date