

AMENDED

FILED P99000037349

03 APR -2 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000037349 1. Entity Name EFFECTIVO MONEY TRANSFER CORP.		FILED 03 APR -2 PM 3:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2040 NE 163 ST. SUITE 307-B N MIAMI BEACH, FL 33162		Mailing Address 2040 NE 163 ST. SUITE 307-B N MIAMI BEACH, FL 33162	
2. Principal Place of Business 8405 NW 53 ST Suite, Apt. #, etc. A-112		3. Mailing Address 8405 NW 53 ST Suite, Apt. #, etc. A-112	
City & State MIAMI, FLORIDA Zip 33166 Country USA		City & State MIAMI, FLORIDA Zip 33166 Country USA	
4. FEI Number 85-0929527		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		☒ CHECK HERE IF MAKING CHANGES	
6. Name and Address of Current Registered Agent MURCIA, ALEJANDRO 2040 NE 163 ST. SUITE 307B N. MIAMI BEACH, FL 33162		7. Name and Address of New Registered Agent Name MURCIA, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 8405 NW 53 ST. A-112 City MIAMI, FLORIDA FL Zip Code 33166	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable)		DATE 3/24/03	
FILING INFORMATION: This document was filed on 03/24/2003 at 11:00 AM by the filer. It is subject to review and removal from the public record.		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	PD
NAME	MURCIA, ALEJANDRO	NAME	MURCIA, ALEJANDRO
STREET ADDRESS	2040 NE 163 ST. SUITE 307B	STREET ADDRESS	8405 NW 53 ST
CITY-ST-ZIP	N. MIAMI BEACH, FL 33162	CITY-ST-ZIP	MIAMI, FLORIDA 33166
	☐ Delete		☒ Change ☐ Addition
TITLE	VD	TITLE	
NAME	NUNEZ, MONICA	NAME	
STREET ADDRESS	2040 NE 163 ST. SUITE 307B	STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH, FL 33162	CITY-ST-ZIP	
	☒ Delete		☐ Change ☐ Addition
TITLE	SD	TITLE	SD
NAME	MALCA, DEBORAH	NAME	MALCA, DEBORAH
STREET ADDRESS	2040 NE 163 ST. SUITE 307B	STREET ADDRESS	8405 NW 53 ST
CITY-ST-ZIP	N. MIAMI BEACH, FL 33162	CITY-ST-ZIP	MIAMI, FLORIDA 33166
	☐ Delete		☒ Change ☐ Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 3/24/03 FILER'S PHONE: 305.5259826

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CB2E034 (10/02)