



0004388444

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004388444

Date Filed: 8/19/2021 7:15:19 AM

Entity Name and Mailing Address:

Entity Name: INTERMEX WIRE TRANSFER, LLC
Foreign Name (name in home jurisdiction): INTERMEX WIRE TRANSFER, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000141431
Address: 9480 S DIXIE HWY
MIAMI, FL 33156-2934

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W43138

The registered agent on record is:

Registered Agent: INCORPORATING SERVICES LTD
Registered Agent
Physical Address
2219 N CURTIS
BOISE, ID 83706
Mailing Address

Limited Liability Company Managers and Members

Name	Title	Business Address
Robert W Lisy	Manager	9480 S DIXIE HWY MIAMI, FL 33156
Joseph Aguilar	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
<input checked="" type="checkbox"/> Jose A Perez-Villarreal	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
<input checked="" type="checkbox"/> Tony Laure	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
<input checked="" type="checkbox"/> ERNESTO LUCIANO	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
<input checked="" type="checkbox"/> ANDRAS BENDE	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934

The annual report must be signed by an authorized signer of the entity.

Job Title: CCO

ERNESTO LUCIANO

Sign Here

08/19/2021

Date

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