



0003584889

**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 #: 0003584889

Date Filed: 8/1/2019 7:47:47 AM

Entity Name and Mailing Address:

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	Address
INTERMEX HOLDINGS, INC.	Manager	9480 S. DIXIE HWY. MIAMI, FL 33156
TONY LAURO II	Manager	9480 S DIXIE HWY MIAMI, FL 33156
ROBERT W LISY	Manager	9480 S DIXIE HWY MIAMI, FL 33156
JOSE A PEREZ-VILLARREAL	Manager	9480 S DIXIE HWY MIAMI, FL 33156

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

Jesus Torres08/01/2019

Sign Here

Date

Signer's Title: Director of Compliance and Licensing