

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002027

**Entity Name:** MEMO FINANCIAL SERVICES AMERICA, INC.

**Current Principal Place of Business:**

1029 MUMMA ROAD  
WORMLEYSBURG, PA 17043

**Current Mailing Address:**

PO BOX 8863  
CAMP HILL, PA 17001 US

**FEI Number: 25-1602585**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND CEO, DIRECTOR  
Name            BUTLER, TANYA  
Address        1029 MUMMA ROAD  
City-State-Zip: WORMLEYSBURG PA 17043

Title            CFO-SECRETARY, TREASURER,  
                    DIRECTOR  
Name            GIL, BEATRIZ  
Address        1029 MUMMA ROAD  
City-State-Zip: WORMLEYSBURG PA 17043

Title            CHAIRMAN OF THE BOARD  
Name            CONRAD, GERALD  
Address        1176 MAIN STREET  
                    SUITE A  
City-State-Zip: IRVINE CA 92614

*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: BEATRIZ GIL**

**CFO-  
SECRETARY/TREASURER**

**04/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date