

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003570

FILED
Feb 15, 2011
Secretary of State

Entity Name: BPI EXPRESS REMITANCE CORP.

Current Principal Place of Business:

3550 WILSHIRE BLVD
STE. 128
LOS ANGELES, CA 90010 US

New Principal Place of Business:

Current Mailing Address:

3550 WILSHIRE BLVD
STE. 128
LOS ANGELES, CA 90010 US

New Mailing Address:

FEI Number: 94-3125396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CH
Name: BUENAVENTURA, GIL A
Address: 6768 AYALA AVE
City-St-Zip: MAKATI CITY, RP 1226 RP

Title: DIR
Name: SYLIANBERG, MA. YSABEL
Address: 6768 AYALA AVE
City-St-Zip: MAKATI CITY, RP 1226 RP

Title: DIR
Name: TAN, TERESITA B
Address: 6768 AYALA AVE
City-St-Zip: MAKATI CITY, RP 1226 RP

Title: D
Name: DIMAYUGA, RAUL
Address: 6768 AYALA AVE
City-St-Zip: MAKATI CITY, RP 1226 RP

Title: PRES
Name: CAYETANO, LEONOR S
Address: 2233 GELLERT BLVD., GELLERT SQUARE,
City-St-Zip: SO. SAN FRANCISCO, CA 94080 US

Title: CO
Name: VILLAFLORES, MELISSA B
Address: 3550 WILSHIRE BLVD. STE 128
City-St-Zip: LOS ANGELES, CA 90010

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: MELISSA VILLAFLORES

CO

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date