

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0520909

Michael G. Adams
KY Secretary of State

Received and Filed
2/5/2020 11:03:44 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: INTERMEX WIRE TRANSFER, LLC
Company ID: 0520909
State of origin: Florida
Formation date: 8/14/2001 12:00:00 AM
Date filed: 2/5/2020 11:03:44 AM
Fee: \$15.00

Principal Office

9480 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Registered Agent Name/Address

INCORPORATING SERVICES, LTD.
828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Manager	Robert W Lisy	9480 S Dixie Hwy, Miami FL 33156
Manager	Jose Antonio Perez-Villarreal	9480 S Dixie Hwy, Miami, FL 33156
Manager	Tony Lauro II	9480 S Dixie Hwy, Maimi, FL 33156

Business size:	Large
Business type:	Security & Commodity Brokers, Dealers, Exchanges & Services

Signatures

Signature	Jesus Torres
Title	Director Compliance & Licensing