



Felix Technologies Inc.

NMLS ID: 2302775	Street Address: 201 South Biscayne Boulevard, Suite 1980 Miami, FL 33131 Mailing Address: 201 South Biscayne Boulevard, Suite 1980 Miami, FL 33131	Phone: 626-354-9852 Toll-Free Number: Not provided Fax: Not provided	Website: felixpago.com Email: info@felixpago.com
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Other Trade Names : FELIX; Felix Pago, Inc.; FELIX, FELIXPAGO, FELIX PAGO; FELIXPAGO; FÉLIX; FÉLIX PAGO

Prior Other Trade Names : FELIXPAGO, FELIX, FÉLIX, FÉLIX PAGO

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 07/27/2020	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 24 Active of 24 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
Arizona	Money Transmitter License	Yes	Submit to Regulator
Arkansas	Money Transmitter License	Yes	Submit to Regulator
Delaware	Check Seller, Money Transmitter License	Yes	Submit to Regulator
District of Columbia	Money Transmitter License	Yes	Submit to Regulator
Georgia	Money Transmitter License	Yes	Submit to Regulator
Illinois	Money Transmitter License	Yes	Submit to Regulator
Iowa	Money Services License	Yes	Submit to Regulator
Kansas	Money Transmitter License	Yes	Submit to Regulator
Kentucky	Money Transmitter License	Yes	Submit to Regulator
Maryland	Money Transmitter License	Yes	Submit to Regulator
Minnesota	Money Transmitter License	Yes	Submit to Regulator
Missouri	Sale of Checks and Money Transmitter License	Yes	Submit to Regulator
Nebraska	Money Transmitter License	Yes	Submit to Regulator
New Hampshire	Money Transmitter License	Yes	Submit to Regulator
Ohio	Money Transmitter License	Yes	Submit to Regulator
Oklahoma - DOB	Money Transmission License	Yes	Submit to Regulator
Oregon	Money Transmitter License	Yes	Submit to Regulator
Pennsylvania	Money Transmitter	Yes	Submit to Regulator
South Carolina-AG	Money Transmitter License	Yes	Submit to Regulator
South Dakota	Money Transmitter License	Yes	Submit to Regulator
Utah-DFI	Money Transmitter License	Yes	Submit to Regulator
West Virginia	Money Transmitter License	Yes	Submit to Regulator
Wyoming	Money Transmitter License	Yes	Submit to Regulator

Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

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