SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Add<br><u>Robert Lisy</u>  | 1 0                   | rocable Trust | 2. Date of Event<br>Requiring Statement<br>(Month/Day/Year)       3. Issuer Name and Ticker or Trading Symbol<br>International Money Express, Inc. [ IMXI ]         07/26/2018       3. Issuer Name and Ticker or Trading Symbol |                                |  |  |  |  |   |  |
|--|-----------------------|---------------|--|--------------------------------|--|--|--|--|---|--|
| (Last)<br>C/O ROBERT   | (First)<br>LISY, IMEI | (Middle)      |  |                                | 4. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br>Director 10% Owner |  |  | 5. If Amendment, Date of Original Filed (Month/Day/Year) |   |  |
| 9480 S. DIXII  |                       |               |  | Officer (give title X below) X | Delow)   |  | 6. Individual or Joint/Group Filing (Check<br>Applicable Line) |  |   |  |
| (Street)<br>MIAMI  | FL                    | 33156         |  |                                | Member of 10% ow   | ier group                              |  |  | y One Reporting Person<br>y More than One<br>erson          |  |
| (City)   | (State)               | (Zip)         |  |                                |  |  |  |  |   |  |
| Table I - Non-Derivative Securities Beneficially Owned   |                       |               |  |                                |  |  |  |  |   |  |
| 1. Title of Security (Instr. 4)  |                       |               |  |                                | Amount of Securities<br>eneficially Owned (Instr. 4)   |  |  | 4. Nature of Indirect Beneficial Ownership<br>(Instr. 5) |   |  |
| Common Stock   |                       |               |  |                                | 1,422,529  | D                                      |  |  |   |  |
| Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities) |                       |               |  |                                |  |  |  |  |   |  |
| 1. Title of Derivative Security (Instr. 4)   |                       |               | 2. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year)   |                                | 3. Title and Amount of Securi<br>Underlying Derivative Securit                                   |  | 4.<br>Conversio<br>or Exercise                                 | e Form:  | 6. Nature of Indirect<br>Beneficial Ownership<br>(Instr. 5) |  |
| Explanation of R   |                       |               | Date<br>Exercisable  | Expiration<br>Date             | Title  | Amount<br>or<br>Number<br>of<br>Shares | Price of<br>Derivative<br>Security                             | Direct (D)<br>or Indirect<br>(I) (Instr. 5)              |   |  |

Robert Lisy Family Revocable

07/30/2018

<u>Trust, by /s/ Robert Lisy,</u> <u>Trustee</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.