



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000153369		2. Name of Corporation Envios de Valores La Nacional Corp.			
3. Street Address Principal Business Office 566 West 207 Street			City New York	State NY	Zip 10034
4. Business Phone No. 917-529-0700		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Money Transmission					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alan Friedman			Vice President Name Frank Reyes		
Street Address 566 West 207 Street			Street Address 566 West 207 Street		
City New York	State NY	Zip 10034	City New York	State NY	Zip 10034
Secretary Name Daury Hernandez			Treasurer Name		
Street Address 566 West 207 Street			Street Address		
City New York	State NY	Zip 10034	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Friedman			Director Name Jose Hernandez		
Street Address 566 West 207 Street			Street Address 566 West 207 Street		
City New York	State NY	Zip 10034	City New York	State NY	Zip 10034
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 118	Class/Series Common	Par Value NPV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 11 2011
Check No.	
By	DS
By	134775
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Print or Type Name

Title

Form 630 Rev. 08/08