



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000153398

**2. Name of Corporation** Lucky Money, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1028 MISSION STREET

City or Town: SAN FRANCISCO

State: CA

Zip: 94103

Country: USA

**4. Business Phone No.**

415-864-8367

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MONEY REMITTANCE/TRANSMITTER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PHYLLIS CUISON	1028 MISSION STREET SAN FRANCISCO, CA 94103 USA
SECRETARY	HERNANDO QUIERREZ	1028 MISSION STREET SAN FRANCISCO, CA 94103 USA
CEO	ROMMEL MEDINA	1028 MISSION ST SAN FRANCISCO, CA 94103 USA
COO	RUELL MEDINA	1028 MISSION ST. SAN FRANCISCO, CA 94103 USA
DIRECTOR	EDITHA SMALL	1028 MISSION ST.

		SAN FRANCISCO, CA 94103 USA
DIRECTOR	BAHURUDEEN MOHAMED	1028 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	STEVEN GIORGI	1028 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	JANET LY	1028 MISSION ST SAN FRANCISCO, CA 94103 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	6000

**9. 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.**

**Signed this 22 Day of December, 2015 at 8:03:55 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHYLLIS CUISON  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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