



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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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 |
| CIO | BAHURUDEEN MOHAMED | 1028 MISSION STREET SAN FRANCISCO, CA 94103 USA |
| COMPLIANCE OFFICER | JANET LY | 1028 MISSION STREET SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | BAHURUDEEN MOHAMED | 1028 MISSION STREET SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | JANET LY | 1028 MISSION ST SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | PHYLLIS CUISON | 1028 MISSION STREET SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | ROMMEL MEDINA | 1028 MISSION STREET SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | RUELL MEDINA | 1028 MISSIONS STREET 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 21 Day of December, 2016 at 7:24:04 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

Form No. 630
Revised 09/07