



**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.** 000153369

**2. Name of Corporation** Envios de Valores La Nacional Corp.

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

No. and Street: 566 WEST 207TH STREET

City or Town: NEW YORK

State: NY

Zip: 10034

Country: USA

**4. Business Phone No.**

9175290700

**5. State of Incorporation**

State: NY

**ARTICLE III**

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

NAICS Code

6

52

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

ELECTRONIC MONEY TRANSMISSION THROUGH VARIOUS LOCATIONS

**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
SECRETARY	BOB LOPEZ	566 WEST 207 STREET NEW YORK, NY 10034 USA
CFO	CARLOS PAZ	566 WEST 207 STREET

		NEW YORK, NY 10034 USA
PRESIDENT	ALAN FRIEDMAN	566 WEST 207 STREET NEW YORK, NY 10034- USA
VICE PRESIDENT	JOEL MINIER CRUZ	566 WEST 207 STREET NEW YORK, NY 10034 USA
DIRECTOR	JOSE HERNANDEZ	566 WEST 207 STREET NEW YORK, NY 10034 USA
DIRECTOR	ALAN FRIEDMAN	566 WEST 207 STREET NEW YORK, NY 10034 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	200.00	118

**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 15 Day of February, 2017 at 1:16:01 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 ALAN FRIEDMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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