



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

**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.** 000137656

**2. Name of Corporation** UniTransfer Rhode Island, Inc.

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

No. and Street: 901 SOUTH STATE ROAD 7  
SUITE 215

City or Town: HOLLYWOOD State: FL Zip: 33023 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**ARTICLE III**

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

NAICS Code  52

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

MSB- MONEY TRANSMITTER; MONEY SERVICES BUSINESSES

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

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CLAUDE EXUME	901 SOUTH STATE ROAD 7 SUITE 215 HOLLYWOOD, FL 33023 USA

CEO	JEAN-MARIE ADRIEN CASTERA	901 SOUTH STATE ROAD 7, SUITE 215 HOLLYWOOD, FL 33023 USA
DIRECTOR	JEAN-MARIE ADRIEN CASTERA	901 SOUTH STATE ROAD 7, SUITE 215 HOLLYWOOD, FL 33023 USA
VICE PRESIDENT	ALIX CHARLIER	901 SOUTH STATE ROAD 7, SUITE 215 HOLLYWOOD, FL 33023 USA
PRESIDENT	JEAN-MARIE ADRIEN CASTERA	901 SOUTH STATE ROAD 7, SUITE 215 HOLLYWOOD, FL 33023 USA
TREASURER	FRANTZ KERNISANT	901 SOUTH STATE ROAD 7, SUITE 215 HOLLYWOOD, FL 33023 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>
CWP		\$1.0000	10,000.00	100

**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 27 Day of February, 2017 at 4:38:15 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 CLAUDE EXUME  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved