

Filing Fee: \$50.00

ID Number: 001683807



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FICTITIOUS BUSINESS NAME STATEMENT**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:

Maxitransfers Corporation

2. The fictitious business name to be used is Maxi Money Services

3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware

4. The date of incorporation, organization or formation is 07/17/2000

5. If a business corporation, the address of its registered office within Rhode Island is

222 Jefferson Blvd Suite 200 Warwick, RI 02888

6. If a business corporation, the business in which it is engaged Money Transmitter

7. Applicant is otherwise authorized to do business in the state of Rhode Island.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 AUG -3 AM 11:03

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/31/2018

**Maxitransfers Corporation**

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

  
Signature of Authorized Officer of the Corporation

**Gerardo Gonzalez**

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

**FILED**

**AUG 03 2018**

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