



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: 2019

1. Corporate ID No. 001666833

2. Name of Corporation CURRENCY EXCHANGE INTERNATIONAL, CORP.

3. Street Address Principal Business Office:

No. and Street: 6675 WESTWOOD BLVD.
STE. 300

City or Town: ORLANDO State: FL Zip: 32821 Country: USA

4. Business Phone No.

4072400224

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523130

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

OBTAIN OUR MONEY TRANSMITTER LICENSE TO CONDUCT BUSINESS TO BUSINESS MONEY TRANSMISSION ACTIVITY.

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 |
|-----------|--|--|
| PRESIDENT | RANDOLPH PINNA | 6675 WESTWOOD BOULEVARD, SUITE 300 |

| | | |
|--------------------|----------------------|--|
| | | ORLANDO, FL 32821 USA |
| CFO | STEPHEN FITZPATRICK | 390 BAY STREET TORONTO, ON M5H 2Y2 CA |
| COO | MATTHEW SCHILLO | 6675 WESTWOOD BLVD. ORLANDO, FL 32821 US |
| COMPLIANCE OFFICER | CATHERINE SHEPARDSON | 6675 WESTWOOD BLVD. SUITE 300 ORLANDO, FL 32821 USA |
| DIRECTOR | CHIRAQ BHAVSAR | 1503 S. SUMMERLIN AVE ORLANDO, FL 32803 US |
| DIRECTOR | JOSEPH AUGUST | 390 BAY STREET TORONTO, ON M5H2Y2 CA |
| DIRECTOR | MARK MICKLEBOROUGH | 390 BAY STREET TORONTO, ON M5H2Y2 CA |
| DIRECTOR | VINCET SARDO | 390 BAY STREET TORONTO, ON M5H2Y2 CA |
| DIRECTOR | CHITWANT KOHLI | 390 BAY STREET TORONT, ON M5H 2Y2 CAN |
| DIRECTOR | JOHANNE BROSSARD | 390 BAY STREET TORONTO, ON M5H 2Y2 CAN |

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 | 100,000,000.00 | 6407667 |

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 7 Day of March, 2019 at 1:51:11 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 RANDOLPH PINNA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07