



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 000959364

2. Name of Corporation Golden Money Transfer, Inc.

3. Street Address Principal Business Office:

No. and Street: 45 PROSPECT STREET
SUITE 201

City or Town: CAMBRIDGE State: MA Zip: 02139 Country: USA

4. Business Phone No.

6197025600

5. State of Incorporation

State: CA

NAICS CODE

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.

522390

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

MONEY TRANSMISSION (MSB)

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	DANIEL COHEN	45 PROSPECT ST 3201 CAMBRIDGE, MA 02139 USA
CEO	THANI ADEM	739 4TH AVE., SUITE 204 SAN DIEGO, CA 92101 USA
CFO	VICTORIA AGPAOA-ALO	739 4TH AVE., SUITE 204 SAN DIEGO, CA 92101 USA
INTERIM COMPLIANCE OFFICER	RAY ALMANZA	739 4TH AVENUE SAN DIEGO, CA 92101 US
DIRECTOR	AHMAD MESDAQ	739 4TH AVE., SUITE 204 SAN DIEGO, CA 92101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000,000.00	250000

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 June, 2023 at 2:36:16 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 RAY ALMANZA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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