



**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 YEAR 2024: 2024

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
STE. 300

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

4. Business Phone No.

4072400224

5. State of Incorporation

State: FL

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.

523130

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

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
COO	MATTHEW SCHILLO	6675 WESTWOOD BLVD. ORLANDO, FL 32821 US
DIRECTOR	DARYL YEO	390 BAY STREET TORONTO, ON M5H 2Y2 CAN
VP OF IT	PAUL OHM	6675 WESTWOOD BLVD ORLANDO, FL 32821 USA
DIRECTOR	STACEY MOWBRAY	390 BAY STREET TORONTO, ON M5H 2Y2 CAN
CRO	DENNIS WINKEL	390 BAY STREET, STE. 700 TORONTO, ON M5H 2Y2 CAN
GROUP CFO	GERHARD BARNARD	6675 WESTWOOD BLVD, STE. 300 ORLANDO, FL 32821 USA
CORPORATE SECRETARY	MARGARET KINGERSKI	390 BAY STREET, STE 700 TORONTO, ON M5H2y@ CAN
MANAGING DIRECTOR	WADE BRACY	6675 WESTWOOD BLVD, STE. 300 ORLANDO, FL 32821 USA
COMPLIANCE OFFICER	BRANDON SLISZ	6675 WESTWOOD BLVD, STE 300 ORLANDO, FL 32821 USA
DIRECTOR	CAROL POULSEN	390 BAY ST, STE 700 TORONTO, FJ M5H2Y2 CAN
DIRECTOR	VINCET SARDO	390 BAY STREET TORONTO, ON M5H2Y2 CA
DIRECTOR	CHITWANT KOHLI	390 BAY STREET TORONT, ON M5H 2Y2 CAN
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

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	6413577

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 4 Day of March, 2024 at 11:48:35 AM. *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

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