



**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. 001763753

2. Name of Corporation JN Money Services (USA), Inc.

3. Street Address Principal Business Office:

No. and Street: 690 UTICA AVENUE

City or Town: BROOKLYN

State: NY

Zip: 11203

Country: USA

4. Business Phone No.

8667356002 EXT. 3812

5. State of Incorporation

State: NY

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 TRANSMITTER

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
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REGIONAL MANAGER	MAXINE HINDS	6915 W SUNRISE BLVD PLANTATION, FL 33311 USA
COMPLIANCE MANAGER	DESMOND SMITH	3895 NW 24TH STREET LAUDERDALE LAKES, FL 33311 USA
SENIOR COUNTRY MANAGER	HARRY BHOORASINGH	23 LAW STREET VALLEY STREAM, NY 11580 USA
DIRECTOR	EARL JARRETT	1 MARK WAY KINGSTON 8, JAM
DIRECTOR	CURTIS MARTIN	UNIT 9, 2 DIAMOND ROAD KINGSTON 6, JAM
DIRECTOR	DERRYCK COX	215 E 80TH STREET, SUITE 10L NEW YORK, NY 10021 USA
DIRECTOR	HORACE HINES	81 ANDERSON AVENUE BRIDGEPORT P.O, JAM

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>
CNP	0	\$200.0000	200.00	900
CNP	1000	\$1,000.0000	1,000.00	1000

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 10 Day of June, 2024 at 4:53:21 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 DESMOND SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07