



**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: 2023

1. Corporate ID No. 000153369

2. Name of Corporation Envios de Valores La Nacional Corp.

3. Street Address Principal Business Office:

No. and Street: 7901 SOUTHPARK PLAZA DR
SUITE 216

City or Town: LITTLETON State: CO Zip: 80120 Country: USA

4. Business Phone No.

917-529-0700

5. State of Incorporation

State: NY

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.

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
PRESIDENT	JOHN CHRISTOPHER NESS	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
TREASURER	SANTIAGO BRAVO	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
SECRETARY	ERNESTO LUCIANO	9480 S. DIXIE HIGHWAY MIAMI, FL 33156 USA
CEO	JOHN CHRISTOPHER NESS	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
COO	EDUARDO CASTRO	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
VICE PRESIDENT	EDUARDO CASTRO	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
ASSISTANT SECRETARY	LUIS VELEZ	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
FINANCIAL MANAGER	JOEL CIPRIAN	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
DIRECTOR	ERNESTO LUCIANO	9480 S. DIXIE HIGHWAY MIAMI, FL 33156 USA
DIRECTOR	ROBERT W. LISY	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
DIRECTOR	ANDRAS BENDE	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
DIRECTOR	JOSEPH AGUILAR	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA
DIRECTOR	RANDALL NILSEN	7901 SOUTHPARK PLAZA DR, SUITE 216 LITTLETON, CO 80120 USA

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		\$0.0000	200.00	118

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 23 Day of March, 2023 at 5:07:28 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 ERNESTO LUCIANO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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