

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003519

FILED
Jan 24, 2024
Secretary of State
4387927767CC

Entity Name: ENVIOS DE VALORES LA NACIONAL CORP.

Current Principal Place of Business:

260 WEST 39TH STREET
RM402
NEW YORK, NY 10018

Current Mailing Address:

260 WEST 39TH STREET
RM402
NEW YORK, NY 10018 US

FEI Number: 13-3267384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENEE T. KENT, ASSISTANT SECRETARY

01/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title FINANCIAL MANAGER
Name CIPRIAN, JOEL
Address 260 WEST 39TH STREET
RM402
City-State-Zip: NEW YORK NY 10018

Title TREASURER
Name BRAVO, SANTIAGO
Address 9480 S DIXIE HWY
City-State-Zip: MIAMI FL 33156

Title SECRETARY, DIRECTOR
Name LUCIANO, ERNESTO
Address 9480 S. DIXIE HWY.
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name LISY, ROBERT W.
Address 9480 S DIXIE HWY
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name BENDE, ANDRAS
Address 9480 S DIXIE HWY
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name AGUILAR, JOSEPH
Address 9480 S DIXIE HWY
City-State-Zip: MIAMI FL 33156

Title CHIEF EXECUTIVE OFFICER &
DIRECTOR
Name HUNT, CHRISTOPHER
Address 9480 S DIXIE HWY
City-State-Zip: MIAMI FL 33156

Title CHIEF INFORMATION SECURITY
OFFICER
Name HEREFORD, DANIEL
Address 9480 S DIXIE HWY
City-State-Zip: MIAMI FL 33156

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANESSA GARCIA

BSA/AML OFFICER

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BSA/AML OFFICER
Name GARCIA, VANESSA
Address 260 WEST 39TH STREET
 RM402
City-State-Zip: NEW YORK NY 10018