2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003519

Entity Name: ENVIOS DE VALORES LA NACIONAL CORP.

FILED Feb 06, 2020 **Secretary of State** 2577906251CC

Current Principal Place of Business:

7901 SOUTHPARK PLAZA

SUITE 216

LITTLETON, CO 80120

Current Mailing Address:

7901 SOUTHPARK PLAZA **SUITE 216**

LITTLETON, CO 80120 US

FEI Number: 13-3267384 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title COO, DIRECTOR, VP Title CEO, DIRECTOR, PRESIDENT Name CASTRO, EDUARDO Name NESS, JON CHRISTOPHER

Address 7901 SOUTH PARK PLAZA DRIVE Address 7901 SOUTH PARK PLAZA DRIVE

> **SUITE 216 SUITE 216**

LITTLETON CO 80120 LITTLETON CO 80120 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **SECRETARY** HERNANDEZ, JOSE A VELEZ, LUIS E Name Name

7901 SOUTH PARK PLAZA DRIVE 7901 SOUTH PARK PLAZA DRIVE Address Address

City-State-Zip:

SUITE 216 SUITE 216

Title TREASURER, CFO

HERNANDEZ, WILLIAM 7901 SOUTH PARK PLAZA DRIVE Address

LITTLETON CO 80120

SUITE 216

LITTLETON CO 80120 City-State-Zip:

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: LUIS E VELEZ

CHIEF COMPLIANCE **OFFICER**

LITTLETON CO 80120

02/06/2020