

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003519

Entity Name: ENVIOS DE VALORES LA NACIONAL CORP.

FILED
Mar 21, 2023
Secretary of State
7519286094CC

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: 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

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO, VP
Name CASTRO, EDUARDO
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

Title CEO, PRESIDENT
Name NESS, JON CHRISTOPHER
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

Title ASST. SECRETARY
Name VELEZ, LUIS
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

Title FINANCIAL MANAGER
Name CIPRIAN, JOEL
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

Title TREASURER
Name BRAVO, SANTIAGO
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

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

Title DIRECTOR
Name LISY, ROBERT W.
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

Title DIRECTOR
Name BENDE, ANDRAS
Address 7901 SOUTHPARK PLAZA
SUITE 216
City-State-Zip: LITTLETON CO 80120

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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: ERNESTO LUCIANO

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name AGUILAR, JOSEPH
Address 7901 SOUTHPARK PLAZA
 SUITE 216
City-State-Zip: LITTLETON CO 80120

Title DIRECTOR
Name NILSEN, RANDALL
Address 7901 SOUTHPARK PLAZA
 SUITE 216
City-State-Zip: LITTLETON CO 80120