2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003519

Entity Name: ENVIOS DE VALORES LA NACIONAL CORP.

FILED
Jan 24, 2019
Secretary of State
4712190912CC

Current Principal Place of Business:

7901 SOUTH PARK PLAZA DRIVE

SUITE 216

LITTLETON, CO 80120

Current Mailing Address:

7901 SOUTH PARK PLAZA DRIVE SUITE 216

LITTLETON, CO 80120 US

FEI Number: 13-3267384 Certificate of Status Desired: No

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:

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

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

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 HERNANDEZ, JOSE A
 Name
 VELEZ, LUIS E

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

SUITE 216 SUITE 216

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

Title TREASURER, CFO
Name HERNANDEZ, WILLIAM

Address 7901 SOUTH PARK PLAZA DRIVE

SUITE 216

City-State-Zip: LITTLETON CO 80120

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 SECRETARY 01/24/2019