

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003519

FILED
Mar 18, 2011
Secretary of State

Entity Name: ENVIOS DE VALORES LA NACIONAL CORP.

Current Principal Place of Business:

566 W 207TH ST
NY, NY 10034

New Principal Place of Business:

566 W 207TH ST
NEW YORK, NY 10034

Current Mailing Address:

566 W 207TH ST
NY, NY 10034

New Mailing Address:

566 W 207TH ST
NEW YORK, NY 10034

FEI Number: 13-3267384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLEGAL & ATTORNEY SERVICE BUREAU, INC.
1045 MERRITT DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: HERNANDEZ, JOSE ANDRES
Address: CLUB ROTARO NO 28 ENS OZAMA
City-St-Zip: EANRO DOMINGO DOMINICAN REPU,

Title: DP
Name: FRIEDMAN, ALAN H
Address: 18 DRUID HILL DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP
Name: REYES, FRANK
Address: 88 HILLCREST AVENUE
City-St-Zip: YONKERS, NY 10705 US

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: ALAN FRIEDMAN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date