

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517779

1.) CORPORATION NAME:

BB Money Transfers, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **7/31/2011**

SCC ID NO: **F1831017**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 709 WESTCHESTER AVENUE

CITY/ST/ZIP: WHITE PLAINS, NY 10604-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICARDO PARANHOS GONCALVES
TITLE: MANAGING DIRECTOR
ADDRESS: 709 WESTCHESTER AVE 1ST FLOOR
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER DIRECTOR

NAME: MAURICIO FERNANDES LEONARDO JUNIOR
TITLE: PRESIDENT
ADDRESS: 709 WESTCHESTER AVE 1ST FLOOR
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICARDO PARANHOS
GONCALVES

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICARDO PARANHOS
GONCALVES, MANAGING DIRECTOR

PRINTED NAME AND CORPORATE
TITLE

8/9/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.