

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213532499

1.) CORPORATION NAME:

BB Money Transfers, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1831017**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICARDO PARANHOS GONCALVES	
TITLE:	MANAGING DIRECT	
ADDRESS:	709 WESTCHESTER AVE 1ST FLOOR	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARCIO LUIZ MORAL	
TITLE:	DIRECTOR	
ADDRESS:	SBS Qd:01 Bl:C Lt:32 ED Sede III	
CITY/ST/ZIP/CO:	14TH FLOOR Brasilia, FN 10073, US	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSE LUIS PROLA SALINAS	
TITLE:	DIRECTOR	
ADDRESS:	709 WESTCHESTER AVENUE 1ST FLOOR	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Cicero Figueiredo Pontes	
TITLE:	PRESIDENT	
ADDRESS:	709 Westchester Ave. - 1st floor	
CITY/ST/ZIP/CO:	White Plains, NY 10604	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Wladimir Olchenski	
TITLE:	DIRECTOR	
ADDRESS:	SBS Qd:01 Bl:C Lt:32 Ed. Sede III -14 floor	
CITY/ST/ZIP/CO:	Brasilia, FN 70073, US	

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.

<u>/s/ RICARDO PARANHOS GONCALVES</u>	<u>RICARDO PARANHOS GONCALVES, MANAGING DIRECT</u>	<u>7/12/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.