

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009864

FILED
Apr 21, 2011
Secretary of State

Entity Name: QPAY INC.

Current Principal Place of Business:

16853 NE 2ND AVE 302
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16853 NE 2ND AVE 302
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 42-1573784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SHASHOUA, AMI
Address: 16853 NE 2ND AVENUE, STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PST
Name: AMOSSY, YOSSI PRES
Address: 16853 NE 2ND AVENUE STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC
Name: GRUENHUT, MICHAEL D
Address: 250 WILLIAMS STREET, M-100
City-St-Zip: ATLANTA, GA 30303

Title: CFO
Name: MEYERHOFF, SCOTT
Address: 250 WILLIAMS STREET, M-100
City-St-Zip: ATLANTA, GA 30303

Title: CHAI
Name: SMITH, M. BROOKS
Address: 250 WILLIAMS STREET, M-100
City-St-Zip: ATLANTA, GA 30303

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: SCOTT MEYERHOFF

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date