

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009864

FILED
Apr 28, 2012
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:

16853 NE 2ND AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

16853 NE 2ND AVENUE
NORTH MIAMI BEACH, FL 33162

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
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: S
Name: GRUENHUT, MICHAEL D
Address: 250 WILLIAMS ST, SUITE M-100
City-St-Zip: ATLANTA, GA 30303

Title: VCFO
Name: MEYERHOFF, SCOTT
Address: 250 WILLIAMS ST, SUITE M-100
City-St-Zip: ATLANTA, GA 30303

Title: CHR
Name: SMITH, M BROOKS
Address: 250 WILLIAMS ST, SUITE 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: MICHAEL D GRUENHUT

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04/28/2012

Electronic Signature of Signing Officer or Director

_____ Date