

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000009864

**Entity Name:** QPAY INC.

**Current Principal Place of Business:**

11900 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33181

**Current Mailing Address:**

11900 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33181 US

**FEI Number:** 42-1573784

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:** KAREN M. DYER, ASST SECRETARY

04/22/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO	Title	S
Name	SHASHOUA, AMI	Name	GRUENHUT, MICHAEL D
Address	11900 BISCAYNE BLVD SUITE 300	Address	250 WILLIAMS ST SUITE 5-2002
City-State-Zip:	MIAMI FL 33181	City-State-Zip:	ATLANTA GA 30303
Title	TREASURER	Title	DIRECTOR, CHAIRMAN
Name	MEYERHOFF, SCOTT	Name	SMITH, M BROOKS
Address	250 WILLIAMS ST SUITE 5-2002	Address	250 WILLIAMS ST SUITE 5-2002
City-State-Zip:	ATLANTA GA 30303	City-State-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

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date