

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009864

**FILED
Apr 08, 2013
Secretary of State
CC8374401738**

Entity Name: QPAY INC.

Current Principal Place of Business:

16853 NE 2ND AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16853 NE 2ND AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1573784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, MARCI A ESQ.
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: MARCI A RUBIN

04/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SHASHOUA, AMI
Address 16853 NE 2ND AVENUE
City-State-Zip: NORTH MIAMI BEACH FL 33162

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

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

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

Title CHR
Name SMITH, M BROOKS
Address 250 WILLIAMS ST, SUITE M-100
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: SHASHOUA , AMI

CEO

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date