

2013 FLORIDA PROFIT CORPORATION AMENDED 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

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SHASHOUA, AMI
Address 11900 BISCAYNE BLVD
SUITE 300
City-State-Zip: MIAMI FL 33181

Title S
Name GRUENHUT, MICHAEL D
Address 250 WILLIAMS ST
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title TREASURER
Name MEYERHOFF, SCOTT
Address 250 WILLIAMS ST
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title CHR
Name SMITH, M BROOKS
Address 250 WILLIAMS ST
SUITE 5-2002
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

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04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date