

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000087290

**Entity Name:** AMERI FINANCE, INC.

**Current Principal Place of Business:**

21025 NW 2ND AVENUE  
4TH FLOOR  
MIAMI, FL 33169

**Current Mailing Address:**

P.O. BOX 814853  
HOLLYWOOD, FL 33021 US

**FEI Number:** 27-1360283

**Certificate of Status Desired:** Yes

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

FARAHMAND, RAMIN  
21025 NW 2ND AVENUE  
4TH FLOOR  
MIAMI, FL 33169 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:** RAMIN FARAHMAND

03/28/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            FARAHMAND, RAMIN  
Address        21025 NW 2ND AVENUE  
                  4TH FLOOR  
City-State-Zip: MIAMI FL 33169

Title            VP, DIRECTOR  
Name            AZARPAD, AMIR  
Address        21025 NW 2ND AVENUE  
                  4TH FLOOR  
City-State-Zip: MIAMI FL 33169

Title            SECRETARY  
Name            AZARPAD, AMIR  
Address        21025 NW 2ND AVENUE  
                  4TH FLOOR  
City-State-Zip: MIAMI FL 33169

Title            CFO, DIRECTOR  
Name            HERNANDEZ, CARLOS M  
Address        21025 NW 2ND AVENUE  
                  4TH FLOOR  
City-State-Zip: MIAMI FL 33169

Title            OFFICER  
Name            PERRET-GENTIL, AGUSTIN  
Address        21025 NW 2ND AVENUE  
                  4TH FLOOR  
City-State-Zip: MIAMI FL 33169

*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:** CARLOS HERNANDEZ

CFO

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date