

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000087290

Entity Name: AMERI FINANCE, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD,
SUITE 525
HOLLYWOOD, FL 33024

Current Mailing Address:

6100 HOLLYWOOD BLVD,
SUITE 525
HOLLYWOOD, FL 33024 US

FEI Number: 27-1360283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARAHMAND, RAMIN
6100 HOLLYWOOD BLVD SUITE 525
HOLLYWOOD, FL 33024 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FARAHMAND, RAMIN
Address 6100 HOLLYWOOD BLVD,
 SUITE 525
City-State-Zip: HOLLYWOOD FL 33024

Title VP, DIRECTOR
Name AZARPAD, AMIR
Address 6100 HOLLYWOOD BLVD,
 SUITE 525
City-State-Zip: HOLLYWOOD FL 33024

Title SECRETARY
Name AZARPAD, AMIR
Address 6100 HOLLYWOOD BLVD,
 SUITE 525
City-State-Zip: HOLLYWOOD FL 33024

Title OFFICER
Name RICCI, DAVID F
Address 6100 HOLLYWOOD BLVD,
 SUITE 525
City-State-Zip: HOLLYWOOD FL 33024

Title CFO, DIRECTOR
Name HERNANDEZ, CARLOS M
Address 6100 HOLLYWOOD BLVD,
 SUITE 525
City-State-Zip: HOLLYWOOD FL 33024

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: AMIR AZARPAD

VP

12/23/2016

Electronic Signature of Signing Officer/Director Detail

Date