2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087290

Entity Name: AMERI FINANCE, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD SUITE 207 HOLLYWOOD. FL 33024

Current Mailing Address:

6100 HOLLYWOOD BLVD SUITE 207 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 207 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 PRES Title VP

Name FARAHMAND, RAMIN Name AZARPAD, AMIR

Address 6100 HOLLYWOOD BLVD SUITE 207 Address 6100 HOLLYWOOD BLVD SUITE 207

City-State-Zip: HOLLYWOOD FL 33024 City-State-Zip: HOLLYWOOD FL 33024

Title S

Name AZARPAD, AMIR

Address 6100 HOLLYWOOD BLVD SUITE 207

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 SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/10/2013 Date

FILED Apr 10, 2013

Secretary of State

CC4087415277