

2019 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

03/29/2019

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 CEO, 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

Title OFFICER
Name REYES, DANIEL
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

CEO

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date