2023 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:

21025 NW 2ND AVENUE 4TH FLOOR

MIAMI, FL 33169 US

FEI Number: 27-1360283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AZARPAD, AMIR 21151 NW 2ND AVE 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: AMIR AZARPAD 08/04/2023

Electronic Signature of Registered Agent

Date

FILED Aug 04, 2023

Secretary of State

3231255575CC

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR

FARAHMAND, RAMIN Name Name AZARPAD, AMIR Address

21025 NW 2ND AVENUE Address 21025 NW 2ND AVENUE 4TH FLOOR

4TH FLOOR

MIAMI FL 33169 MIAMI FL 33169 City-State-Zip: City-State-Zip:

Title **OFFICER**

Name REYES, DANIEL

21025 NW 2ND AVENUE Address

4TH FLOOR

MIAMI FL 33169 City-State-Zip:

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.

08/04/2023 SIGNATURE: DANIEL REYES **OFFICER**