2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000087290

Entity Name: AMERI FINANCE, INC.

FILED
Sep 26, 2016
Secretary of State
CC8876725423

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:

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameFARAHMAND, RAMINNameAZARPAD, AMIR

Address 6100 HOLLYWOOD BLVD, Address 6100 HOLLYWOOD BLVD,

SUITE 525 SUITE 525

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

Title SECRETARY Title OFFICER

Name AZARPAD, AMIR Name RICCI, DAVID F

Address 6100 HOLLYWOOD BLVD, Address 6100 HOLLYWOOD BLVD,

SUITE 525 SUITE 525

City-State-Zip: HOLLYWOOD FL 33024 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: FARAHMAND, RAMIN

PRESIDENT

09/26/2016