

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080430

Entity Name: PAYDIREK INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156

Current Mailing Address:

13257 SW 112 TERRACE
MIAMI, FL 33186

FEI Number: 45-3261993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHU, WILLY JR.
13257 SW 112 TERRACE
MIAMI, FL 33186 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 P,S
Name MEHU, WILLY JR.
Address 13257 SW 112 TERRACE
City-State-Zip: MIAMI FL 33186

Title VP
Name SEKOU, CAMARA
Address 13257 SW 112 TRERRACE
City-State-Zip: MIAMI FL 33186

Title VP,T
Name LACRETE, GERARD JR.
Address 6720 SW 127 PLACE
City-State-Zip: MIAMI FL 33183

Title VP
Name KEILTY, MICHAEL F
Address 79 PARKVIEW STREET
City-State-Zip: PLAINVIEW NY 11803

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: GERARD LACRETE JR

VP

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date