

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054559

Entity Name: ACCREDIFY, INC.

Current Principal Place of Business:

2980 MCFARLANE ROAD
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2980 MCFARLANE ROAD
SUITE 200
MIAMI, FL 33133 US

FEI Number: 46-3812770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALMON LEGAL GROUP, P.L.
1395 BRICKELL AVE, STE 800
MIAMI, FL 33131 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 CEO
Name KONINGS, HERWIG
Address 2980 MCFARLANE ROAD
SUITE 200
City-State-Zip: MIAMI FL 33133

Title CFO
Name SILVERMAN, WILLIAM PHD
Address 2980 MCFARLANE ROAD
SUITE 200
City-State-Zip: MIAMI FL 33133

Title COO
Name ALVAREZ, ADRIAN ESQ.
Address 2980 MCFARLANE ROAD
SUITE 200
City-State-Zip: MIAMI FL 33133

Title CTO
Name MARTINEZ, PETER
Address 2980 MCFARLANE ROAD
SUITE 200
City-State-Zip: MIAMI FL 33133

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: WILLIAM SILVERMAN

CFO

01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date