

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000054559

**Entity Name:** ACCREDIFY, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVE, STE 800  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVE, STE 800  
MIAMI, FL 33131

**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        1395 BRICKELL AVE, STE 800  
City-State-Zip: MIAMI FL 33131

Title            CFO  
Name            SILVERMAN, WILLIAM PHD  
Address        1395 BRICKELL AVE, STE 800  
City-State-Zip: MIAMI FL 33131

Title            COO  
Name            ALVAREZ, ADRIAN ESQ.  
Address        1395 BRICKELL AVE, STE 800  
City-State-Zip: MIAMI FL 33131

Title            CTO  
Name            MARTINEZ, PETER  
Address        1395 BRICKELL AVE, STE 800  
City-State-Zip: MIAMI FL 33131

*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**

**04/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date