

**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