

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

Entity Name: MERCHANT ESOLUTIONS, INC.

Current Principal Place of Business:

3475 LENOX ROAD
SUITE 500
ATLANTA, GA 30326

FILED
Apr 17, 2020
Secretary of State
3259248845CC

Current Mailing Address:

3475 LENOX ROAD
SUITE 500
ATLANTA, GA 30326 US

FEI Number: 94-3346153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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 CONTROLLER, TREASURER
Name BROWN, LORI
Address 3475 LENOX ROAD
 SUITE 500
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name HARU, ERIC
Address 3475 LENOX ROAD
 SUITE 500
City-State-Zip: ATLANTA GA 30326

Title SECRETARY, GENERAL COUNSEL
Name PORTER, REESE
Address 3475 LENOX ROAD
 SUITE 500
City-State-Zip: ATLANTA GA 30326

Title CEO, PRESIDENT
Name SARAVIA CASTELO BRANCO DE
 PONTES, SERGIO
Address 3475 LENOX ROAD
 SUITE 500
City-State-Zip: ATLANTA GA 30326

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: HARU , ERIC

DIRECTOR

04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date