

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

Entity Name: MERCHANT ESOLUTIONS, INC.

Current Principal Place of Business:

1150 SANCTUARY PARKWAY
SUITE 300
ALPHARETTA, GA 30009

Current Mailing Address:

1150 SANCTUARY PARKWAY
SUITE 300
ALPHARETTA, GA 30009 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 1150 SANCTUARY PARKWAY
 SUITE 300
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name HARU, ERIC
Address 1150 SANCTUARY PARKWAY
 SUITE 300
City-State-Zip: ALPHARETTA GA 30009

Title SECRETARY, GENERAL COUNSEL
Name PORTER, REESE
Address 1150 SANCTUARY PARKWAY
 SUITE 300
City-State-Zip: ALPHARETTA GA 30009

Title CEO, PRESIDENT
Name BRANCO DE PONTES, SERGIO
 SARAVIA CASTELO
Address 1150 SANCTUARY PARKWAY
 SUITE 300
City-State-Zip: ALPHARETTA GA 30009

Title CFO
Name STEINMETZ, SHIMON
Address 1150 SANCTUARY PARKWAY
 SUITE 300
City-State-Zip: ALPHARETTA GA 30009

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: SERGIO SARAVIA CASTELO BRANCO DE PONTES CEO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date