

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

Entity Name: MERCHANT ESOLUTIONS, INC.

Current Principal Place of Business:

3475 LENOX RD NE
SUITE 500
ATLANTA, GA 30326

FILED
Apr 10, 2018
Secretary of State
CC2691258724

Current Mailing Address:

3475 LENOX RD NE
SUITE 500
ATLANTA, GA 30326 US

FEI Number: 94-3346153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CO-CEO AND CFO
Name BERNAL, MARCELO
Address 3475 LENOX RD NE
SUITE 500
City-State-Zip: ATLANTA GA 30326

Title CO-CEO
Name RUBEL, TREVOR
Address 3475 LENOX RD NE
SUITE 500
City-State-Zip: ATLANTA GA 30326

Title SECRETARY
Name PORTER, REESE
Address 3475 LENOX RD NE
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: REESE PORTER

SECRETARY

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date