2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000757

Entity Name: PEERFORM, INC.

Current Principal Place of Business:

369 LEXINGTON AVENUE 28TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

369 LEXINGTON AVENUE 28TH FLOOR NEW YORK, NY 10017

FEI Number: 27-2492508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BOULEVARD SUITE 508

MIAMI, FL 33156 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

FILED Apr 23, 2015

Secretary of State

CC6549513254

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name OHAYON, CHARLES DAVID Name BENICHOU, MEYTAL

C/O PEERFORM 369 LEXINGTON C/O PEERFORM 369 LEXINGTON Address Address

AVENUE, 28TH FL AVENUE, 28TH FL

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **DIRECTOR** Title **DIRECTOR**

Name RAPAPORT, MIKAEL Name GREGG, SCHOENBERG

Address C/O PEERFORM 369 LEXINGTON Address 369 LEXINGTON AVENUE

> AVENUE, 28TH FL 28TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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.

04/23/2015 SIGNATURE: MIKAEL RAPAPORT CEO