

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003376

Entity Name: EMERCHANTPAY CORPORATION**Current Principal Place of Business:**2385 NW EXECUTIVE CENTER DR
SUITE 350
BOCA RATON, FL 33431**Current Mailing Address:**2385 NW EXECUTIVE CENTER DR
SUITE 350
BOCA RATON, FL 33431 US**FEI Number:** 26-4789367**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GONZALEZ, LUIS A
2385 NW EXECUTIVE CENTER DR
SUITE 350
BOCA RATON, FL 33431 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:** LUIS A GONZALEZ

01/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	REYNISSON, JONAS
Address	15 GEO MILEV
City-State-Zip:	SOFIA, BULFARIA XX
Title	S
Name	USA CORPORATE SERVICES, INC.
Address	3500 SOUTH DUPONT HIGHWAY
City-State-Zip:	DOVER DE 19901

Title	TD
Name	DICKSON, STEPHEN
Address	HONEYSUCKLE COTTAGE, HIGH STREET
City-State-Zip:	TICEHURST, WADHURST, E SUSSEX XX
Title	DIRECTOR
Name	FARBIARZ, KUBA
Address	2385 NW EXECUTIVE CENTER DR SUITE 350
City-State-Zip:	BOCA RATON FL 33431

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: LUIS GONZALEZ**HEAD OF US
UNDERWRITING**

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date