

**2013 FOREIGN PROFIT CORPORATION AMENDED 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

10/08/2013

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

*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 A GONZALEZ

**HEAD US UNDERWRITER** 10/08/2013

Electronic Signature of Signing Officer/Director Detail

Date