

2015 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

03/03/2015

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

REGISTERED AGENT

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date