

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004375

Entity Name: MERCHANT FACTORS CORP.

Current Principal Place of Business:

1441 BROADWAY 22ND FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1441 BROADWAY 22ND FLOOR
NEW YORK, NY 10018

FEI Number: 13-3125489

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 PD
Name WINTERS, ADAMS
Address 1441 BROADWAY 22ND FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name GRUSD, NEVILLE
Address 1441 BROADWAY 22ND FLOOR
City-State-Zip: NEW YORK NY 10018

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: WINTERS , ADAMS

PD

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date