2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004823

Entity Name: IFI, INC.

Current Principal Place of Business:

28 LIBERTY STREET 41ST FLOOR NEW YORK, NY 10005

FILED Apr 28, 2017 **Secretary of State** CC4993748586

Current Mailing Address:

28 LIBERTY STREET 41ST FLOOR NEW YORK, NY 10005 US

FEI Number: 13-3036467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title PRESIDENT, DIRECTOR KURZROK, ERIC M DZIADZIO, RICHARD STEVEN Name Name

Address 28 LIBERTY STREET Address 28 LIBERTY STREET 41ST FLOOR

41ST FLOOR

MIAMI FL 33157

NEW YORK NY 10005 NEW YORK NY 10005 City-State-Zip: City-State-Zip:

Title DIRECTOR, TREASURER, CFO Title **SECRETARY**

GREENMAN, ERIC ARAGON-CRUZ, JEANNIE AMY Name Name

28 LIBERTY STREET 11222 QUAIL ROOST DRIVE Address Address

41ST FLOOR 41ST FLOOR

City-State-Zip:

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

SIGNATURE: JEANNIE AMY ARAGON-CRUZ

above, or on an attachment with all other like empowered.

NEW YORK NY 10005

SECRETARY

04/28/2017