2016 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 29, 2016 **Secretary of State** CC8513375828

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title PRESIDENT, DIRECTOR KURZROK, ERIC M PAGANO, CHRISTOPHER J Name Name

> 28 LIBERTY STREET Address 28 LIBERTY STREET 41ST FLOOR

41ST FLOOR

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

Title DIRECTOR, TREASURER, CFO Title ASST. SECRETARY GREENMAN, ERIC Name Name OLICH, JESSICA M. 28 LIBERTY STREET 28 LIBERTY STREET Address Address

41ST FLOOR 41ST FLOOR

NEW YORK NY 10005 NEW YORK NY 10005 City-State-Zip: 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 above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA M. OLICH

ASST. SECRETARY

04/29/2016