

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001810

Entity Name: AMARYLLIS PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

515 N. FLAGLER DRIVE, STE P-300
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N. FLAGLER DRIVE, STE P-300
WEST PALM BEACH, FL 33401 US

FEI Number: 47-4078796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC
100 SE 2ND STREET
100 SE 2ND STREET SUITE 2000 #209
MIAMI, FL 33131 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 C,P,S,T
Name HAY, ORI
Address 515 N. FLAGLER DRIVE, STE P-300
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name LUSTIG, THEODORE D
Address TWO SEAPORT LANE, STE 300
City-State-Zip: BOSTON MA 02210-2028

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: HAY , ORI

CEO

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date