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

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 Certificate of Status Desired: No

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

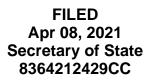
Officer/Director Detail :

Title	C,P,S,T	Title	S
Name	HAY, ORI	Name	LUSTIG, THEODORE D
Address	515 N. FLAGLER DRIVE, STE P-300	Address	TWO SEAPORT LANE, STE 300
City-State-Zip:	WEST PALM BEACH FL 33401	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
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Electronic Signature of Signing Officer/Director Detail



Date

Date