

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005248

Entity Name: VESTPAY, INC.**Current Principal Place of Business:**9106 CANOPY OAK LANE, SUITE 403
RIVERVIEW, FL 33578**Current Mailing Address:**9106 CANOPY OAK LANE, SUITE 403
RIVERVIEW, FL 33578 US**FEI Number:** 86-2539174**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEREYRA, ALVARO
9106 CANOPY OAK LANE, SUITE 403
RIVERVIEW, FL 33578 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:** ALVARO PEREYRA

02/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|-------------------------------|
| Title | D |
| Name | POLHAMUS, AARON |
| Address | 9106 CANOPY OAK LANE, STE 403 |
| City-State-Zip: | RIVERVIEW FL 33578 |

| | |
|-----------------|-------------------------------|
| Title | CEO |
| Name | POLHAMUS, AARON |
| Address | 9106 CANOPY OAK LANE, STE 403 |
| City-State-Zip: | RIVERVIEW FL 33578 |

| | |
|-----------------|---------------------------------|
| Title | COO |
| Name | RODAS MARTINEZ, JAIME ERIK SR. |
| Address | 9106 CANOPY OAK LANE, SUITE 403 |
| City-State-Zip: | RIVERVIEW FL 33578 |

| | |
|-----------------|-----------------------------------|
| Title | CCO |
| Name | JAUREGUI GARCIA, ALDO ALBERTO SR. |
| Address | 9106 CANOPY OAK LANE, SUITE 403 |
| City-State-Zip: | RIVERVIEW FL 33578 |

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: ALDO ALBERTO JAUREGUI GARCIA

CCO

02/20/2023

Electronic Signature of Signing Officer/Director Detail

Date