

F13000001624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

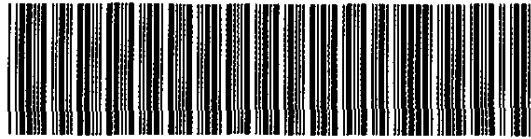
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For Aff.
OCT 22 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EMPPAY, INC**

Name of Corporation

DOCUMENT NUMBER: **F13000001624**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS GONZALEZ

Name of Contact Person

EMERCHANPAY CORPORATION

Firm/Company

2385 NW EXECUTIVE CENTER DR. STE 350

Address

BOCA RATON, FL 33431

City/State and Zip Code

STEPHEN@EMERCHANPAY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS GONZALEZ

Name of Contact Person

at (**888**) **833-2842 EXT-303**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EMPPAY, INC
2. This entity was authorized to transact business in Florida on 04/15/2013 and its Florida document number is F13000001624
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

PCD

Name and Address

REYNISSON, JONAS

15 GEO MILEV ST

SOFIA, BULGARIA 1111

VCD

DICKSON, STEPHEN

HONEYSUCKLE COTTAGE HIGH ST TICEHURST

WASHURST E SUSSEX TN5 7 AS UK

DIRECTOR

FARBIARZ, KUBA

2385 NW EXECUTIVE CENTER DR

SUITE 350 BOCA RATON, FL 33431

(Attach additional pages if necessary)



Signature of an officer or director

STEPHEN DICKSON

Typed or printed name of person signing

VCD

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314