

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001456

**Entity Name:** JPAY INC.**Current Principal Place of Business:**10981 MARKS WAY  
MIRAMAR, FL 33025**Current Mailing Address:**10981 MARKS WAY  
MIRAMAR, FL 33025**FEI Number:** 01-0756761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FELDMAN, ERROL L  
12864 BISCAYNE BOULEVARD  
243  
MIAMI, FL 33181 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	CEO
Name	SHAPIRO, RYAN
Address	12864 BISCAYNE BOULEVARD, 243
City-State-Zip:	MIAMI FL 33181

Title	SEC
Name	FELDMAN, ERROL
Address	12864 BISCAYNE BOULEVARD, 243
City-State-Zip:	MIAMI FL 33181

Title	DIRECTOR
Name	KANJI, AZRA
Address	111 HUNTINGTON AVENUE 29TH FLOOR
City-State-Zip:	BOSTON MA 02199

Title	DIRECTOR
Name	BRUCATO, CHARLES
Address	111 HUNTINGTON AVENUE 29TH FLOOR
City-State-Zip:	BOSTON MA 02199

Title	DIRECTOR
Name	PAN, ZIHENG
Address	111 HUNTINGTON AVENUE 29TH FLOOR
City-State-Zip:	BOSTON MA 02199

Title	DIRECTOR
Name	SMITH, RICHARD A.
Address	14651 DALLAS PKWY 6TH FLOOR
City-State-Zip:	DALLAS TX 75254

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:** ERROL FELDMAN

CAO

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date