

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004775

Entity Name: NET ELEMENT, INC.

Current Principal Place of Business:

3363 NE 163RD ST.,
SUITE 705
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD ST.,
SUITE 705
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 90-1025599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINSBERG, JEFFREY
3363 NE 163RD ST.
STE 705
NORTH MIAMI BEACH, FL 33160 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 SECRETARY
Name WOLBERG, STEVEN
Address 3363 NE 163RD ST.,
STE, 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR, CEO
Name FIRER, OLEG
Address 3363 NE 163RD ST.,
STE. 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title CFO
Name GINSBERG, JEFFREY
Address 3363 NE 163RD ST
SUITE 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name FREEMAN, DREW
Address 3363 NE 163RD ST.,
SUITE 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name ASH, HOWARD
Address 3363 NE 163RD ST, SUITE 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name FICHMAN, JONATHAN
Address 3363 NE 163RD ST
SUITE 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name NAJARIAN, JON
Address 3363 NE 163RD ST
SUITE 705
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: JEFFREY GINSBERG

CFO

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date