

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000561

Entity Name: MELIO PAYMENTS INC.

Current Principal Place of Business:

124 E 14TH ST, FLOOR 15
NEW YORK, NY 10003

Current Mailing Address:

124 E 14TH ST, FLOOR 15
NEW YORK, NY 10003 US

FEI Number: 32-0565847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 DIRECTOR, CTO
Name ATIAS, ILAN
Address 124 E 14TH ST, FLOOR 15
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR, CEO
Name BAR, MATANYA
Address 124 E 14TH ST, FLOOR 15
City-State-Zip: NEW YORK NY 10003

Title PRESIDENT
Name BAREL, TOMER
Address 124 E 14TH ST, FLOOR 15
City-State-Zip: NEW YORK NY 10003

Title CFO, TREASURER, SECRETARY
Name BEN DAVID, BOAZ
Address 124 E 14TH ST, FLOOR 15
City-State-Zip: NEW YORK NY 10003

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: BOAZ BEN DAVID

**CFO, TREASURER,
SECRETARY**

01/23/2025

Electronic Signature of Signing Officer/Director Detail

Date