

No. C 171938		Due no later than Mar 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. QPAY INC. 11900 BISCAYNE BLVD SUITE 300 MIAMI FL 33181 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).								
Office Held	Name	Street or PO Address	City	State	Country	Postal Code		
DIRECTOR	M BROOKS SMITH	250 WILLIAMS ST SUITE 5-2002	ATLANTA	GA	USA	30303		
VICE PRESIDENT	SCOTT MEYERHOFF	250 WILLIAMS ST SUITE 5-2002	ATLANTA	GA	USA	30303		
TREASURER	SCOTT MEYERHOFF	250 WILLIAMS ST SUITE 5-2002	ATLANTA	GA	USA	30303		
SECRETARY	MICHAEL D GRUENHUT	250 WILLIAMS ST SUITE 5-2002	ATLANTA	GA	USA	30303		
PRESIDENT	AMI SHASHOUA	11900 BISCAYNE BLVD SUITE 300	MIAMI	FL	USA	33181		
5. Organized Under the Laws of: FL C 171938		6. Annual Report must be signed.* Signature: Michael D Gruenhut Name (type or print): Michael D Gruenhut						Date: 03/04/2014 Title: Secretary
Processed 03/04/2014		* Electronically provided signatures are accepted as original signatures.						