

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212545596

1.) CORPORATION NAME:

DUE DATE: 12/31/2012

QPay Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: F1731373

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16853 NE 2ND AVENUE

CITY/ST/ZIP: NORTH MIAMI BEACH, FL 33162

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL D GRUENHUT
TITLE: SECRETARY
ADDRESS: 250 WILLIAMS ST 5TH FL
CITY/ST/ZIP/CO: ATLANTA, GA 30303

OFFICER

DIRECTOR

NAME: M. BROOKS SMITH
TITLE: CHAIRMAN
ADDRESS: 250 WILLIAMS ST M-100
CITY/ST/ZIP/CO: ATLANTA, GA 30303

OFFICER

DIRECTOR

NAME: YOSSI AMOSSY
TITLE: CEO
ADDRESS: 16853 N.E. 2ND AVE STE 302
CITY/ST/ZIP/CO: NORTH MIAMI BEACH, FL 33162

OFFICER

DIRECTOR

NAME: SCOTT MEYERHOFF
TITLE: VP/CFO
ADDRESS: 250 WILLIAMS ST 5TH FL
CITY/ST/ZIP/CO: ATLANTA, GA 30303

OFFICER

DIRECTOR

NAME: AMI SHASHOUA
TITLE: CEO
ADDRESS: 16853 N.E. 2ND AVE STE 302
CITY/ST/ZIP/CO: NORTH MIAMI BEACH, FL 33162

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL D GRUENHUT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL D GRUENHUT,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/28/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.