

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067529

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: THE CLOSING COMPANY, INC.

**Current Principal Place of Business:**

9425 SUNSET DRIVE  
SUITE 124  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7473 SW 109 PLACE  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-1044971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTYN, VERSTER ESQ.  
9425 SUNSET DRIVE  
SUITE 124  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BETANCOURT, YVETTE  
Address: 9425 SUNSET DR, SUITE 124  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: VERSTER, MARTYN ESQ.  
Address: 8442 SW 102 COURT  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: VERSTER, MARTYN ESQ.  
Address: 9425 SUNSET DRIVE, SUITE 124  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVETTE BETANCOURT

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date