

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067529

FILED
Jan 05, 2011
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:

8442 S.W. 102 COURT
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, YVETTE
Address: 3180 CORAL WAY. # UNIT 802
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: VERSTER, MARTYN
Address: 8442 SW 102 COURT
City-St-Zip: MIAMI, FL 33173

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: YVETTE BETANCOURT

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date