

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067529

Entity Name: THE CLOSING COMPANY, INC.

Current Principal Place of Business:

9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173

FILED
Feb 24, 2020
Secretary of State
5229117436CC

Current Mailing Address:

9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173 US

FEI Number: 20-1044971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERSTER, MARTYN
9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173 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 PSTD
Name MERINO GUTIERREZ, JOHANNA
Address 9425 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title D, VP
Name VERSTER, MARTYN
Address 8442 SW 102ND CT
City-State-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: MARTYN VERSTER

VP

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date