

2014 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

Current Mailing Address:

8442 S.W. 102 COURT
MIAMI, FL 33173

FEI Number: 20-1044971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTYN, VERSTER ESQ.
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 PD
Name VERSTER, MARTYN W
Address 9425 SUNSET DRIVE, SUITE 124
City-State-Zip: MIAMI FL 33173

Title VP
Name BETANCOURT, YVETTE M
Address 8442 SW 102 COURT
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

PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date