

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000038059

Entity Name: DIRECT CAPITAL FUNDING CORP

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
2-M3
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD
2-M3
MIAMI, FL 33172 US

FEI Number: 47-2185377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANSITO, MARIO E
175 FONTAINEBLEAU BLVD
2-M3
MIAMI, FL 33172 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 P
Name MEDINA, TANIA
Address 175 FONTAINEBLEAU BLVD
2-M3
City-State-Zip: MIAMI FL 33172

Title VP
Name COLMENARES, SEYNETTE S
Address 175 FONTAINEBLEAU BLVD
2-M3
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name CACERES, SUZETTE Y
Address 175 FONTAINEBLEAU BLVD
2-M3
City-State-Zip: MIAMI FL 33172

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: TANIA MEDINA

PRESIDENT

09/24/2019

Electronic Signature of Signing Officer/Director Detail

Date