

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005047

**FILED**  
**Jun 15, 2020**  
**Secretary of State**  
**7842340690CC**

**Entity Name:** FLEXENTIAL SOUTH FLORIDA CORP

**Current Principal Place of Business:**

8809 LENOX POINTE DRIVE STE G  
CHARLOTTE, NC 28273

**Current Mailing Address:**

8809 LENOX POINTE DR STE G  
CHARLOTTE, NC 28273 AL

**FEI Number:** 27-1427425

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO & DIRECTOR  
Name DOWNIE, CHRISTOPHER W  
Address 8809 LENOX POINTE DR STE G  
City-State-Zip: CHARLOTTE NC 28273

Title CFO & DIRECTOR  
Name NOONAN, BRIAN J  
Address 8809 LENOX POINTE DR STE G  
City-State-Zip: CHARLOTTE NC 28273

Title VP  
Name JOHNSON, JILL R  
Address 8809 LENOX POINTE DR STE G  
City-State-Zip: CHARLOTTE NC 28273

Title COO & DIRECTOR  
Name KRZA, MICHAEL  
Address 11900 EAST CORNELL AVE  
BLDG B, 3RD FLOOR  
City-State-Zip: AURORA CO 80014

Title GC & DIRECTOR  
Name GUERRIERO, JOSEPH  
Address 11900 EAST CORNELL AVE  
BLDG B, 3RD FLOOR  
City-State-Zip: AURORA CO 80014

Title SECRETARY  
Name SMOLEN, DAVID  
Address 188 THE EMBARCADERO  
SUITE 700  
City-State-Zip: SAN FRANCISCO CA 94105

*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:** JILL R JOHNSON

**VP OF TAXATION**

**06/15/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date