

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000929

**FILED
Apr 16, 2020
Secretary of State
0842467016CC**

Entity Name: ANDOVER NATIONAL CORPORATION

Current Principal Place of Business:

333 AVE OF THE AMERICAS, SUITE 2000
MIAMI, FL 33131-2185

Current Mailing Address:

333 AVE OF THE AMERICAS, SUITE 2000
MIAMI, FL 33131-2185 US

FEI Number: 83-2216345

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 PRESIDENT, COO
Name PIERMONT, JEFFREY C
Address 333 AVE OF THE AMERICAS, SUITE
 2000
City-State-Zip: MIAMI FL 33131-2185

Title CFO
Name PATEL, MILUN K
Address 333 AVE OF THE AMERICAS, SUITE
 2000
City-State-Zip: MIAMI FL 33131-2185

Title CEO, DIRECTOR
Name COHEN, PETER A
Address 333 AVE OF THE AMERICAS, SUITE
 2000
City-State-Zip: MIAMI FL 33131-2185

Title DIRECTOR
Name FARRELL, REHANA S
Address 333 AVE OF THE AMERICAS, SUITE
 2000
City-State-Zip: MIAMI FL 33131-2185

Title DIRECTOR
Name KROLL, JULES B
Address 333 AVE OF THE AMERICAS, SUITE
 2000
City-State-Zip: MIAMI FL 33131-2185

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: JEFFREY C PIERMONT

PRESIDENT

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date