

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000929

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