

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105858

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE CLOSING TABLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1470 NW 107 AVE, STE E
STE A
MIAMI, FL 33172

New Principal Place of Business:

1470 NW 107 AVE,
STE A
MIAMI, FL 33172

Current Mailing Address:

1470 NW 107 AVE, STE E
STE A
MIAMI, FL 33172

New Mailing Address:

1470 NW 107 AVE,
STE A
MIAMI, FL 33172

FEI Number: 65-1054565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BENNY L
1470 NW 107 AVE, STE A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, LUZ M
1470 NW 107 AVE, STE A
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: LUZ M. HERNANDEZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DIAZ, BENNY L
Address: 1470 NW 107 AVE STE A
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: HERNANDEZ, LUZ M
Address: 1470 NW 107 AVE STE A
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERNANDEZ, LUZ M
Address: 1470 NW 107 AVE STE A
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ M HERNANDEZ

VPD

04/02/2009

Electronic Signature of Signing Officer or Director

Date