## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 408069** 

Entity Name: ASSURANT PAYMENT SERVICES, INC.

**Current Principal Place of Business:** 

11222 QUAIL ROOST DR MIAMI, FL 33157

**Current Mailing Address:** 

11222 QUAIL ROOST DR MIAMI, FL 33157

FEI Number: 59-1414202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

 Title
 TREASURER
 Title
 CEO, DIRECTOR, PRESIDENT

 Name
 CHUNG, ANDREW PAUL
 Name
 REIGELMAN RANKIN, CARRIE

 Address
 11222 QUAIL ROOST DR
 Address
 11222 QUAIL ROOST DR

City-State-Zip: MIAMI FL 33157 City-State-Zip: MIAMI FL 33157

Title DIRECTOR, VP Title SECRETARY

Name LOPEZ-MORALES, IVAN C Name ARAGON-CRUZ, JEANNIE AMY

Address 260 INTERSTATE NORTH CIRCLE SE Address 11222 QUAIL ROOST DR

City-State-Zip: ATLANTA GA 30339 City-State-Zip: MIAMI FL 33157

Title DIRECTOR, VP Title DIRECTOR, VP

Name UNTERREINER, JEFFREY Name HIX, JULIA MERCEDES
Address 260 INTERSTATE NORTH CIRCLE SE Address 11222 QUAIL ROOST DR

City-State-Zip: ATLANTA GA 30339 City-State-Zip: MIAMI FL 33157

Title DIRECTOR, SENIOR VICE PRESIDENT

Name BECERRA, MANUEL JOSE
Address 11222 QUAIL ROOST DR

City-State-Zip: MIAMI FL 33157

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: JEANNIE AMY ARAGON-CRUZ

**SECRETARY** 

01/27/2020

FILED Jan 27, 2020

**Secretary of State** 

8014686473CC

Date

Electronic Signature of Signing Officer/Director Detail

Date