# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P93000080934

Entity Name: CAPITAL CORP. MERCHANT BANKING, INC.

# Current Principal Place of Business:

390 N ORANGE AVENUE SUITE 1800 ORLANDO, FL 32801

## **Current Mailing Address:**

111 N ORANGE AVE SUITE 800 ORLANDO, FL 32801 US

## FEI Number: 59-3225816

## Name and Address of Current Registered Agent:

HERARD, GILLES 390 N ORANGE AVENUE SUITE 1800 ORLANDO, FL 32801 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: GILLES HERARD

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

TitlePRESIDENTNameGILLES, HERARDAddress111 N ORANGE AVE<br/>SUITE 800City-State-Zip:ORLANDO FL 32801

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: GILLES HERARD

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 11, 2019 Secretary of State 3081793492CC

Certificate of Status Desired: Yes

02/11/2019 Date

Date

PRESIDENT

02/11/2019