

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033160

Entity Name: CAROLINA 3206, INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

999 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 75-3267392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LORUSSO, STEFANO  
999 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CANNAS, FRANCESCO  
Address: 800 BRICKELL AVENUE SUITE 701  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: CAROLA, CATERINA  
Address: 800 BRICKELL AVENUE SUITE 701  
City-St-Zip: MIAMI, FL 33131

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: FRANCESCO CANNAS

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04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date