

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037835

FILED
May 01, 2012
Secretary of State

Entity Name: CARETTA INVESTMENTS, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

Current Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

FEI Number: 26-2419719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PETER A
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, PETER A
201 ALHAMBRA CIRCLE
STE 1205
CORAL GABLES, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PETER A
Address: 201 ALHAMBRA CIRCLE STE 1205
City-St-Zip: CORAL GABLES, FL 33134

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: PETER A. GONZALEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date