2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73898

Entity Name: CARLONE'S FOODS, INC.

Current Principal Place of Business:

8016 S W 81 DRIVE MIAMI, FL 33143-6609

Current Mailing Address:

8016 S W 81 DRIVE MIAMI, FL 33143-6609 US

FEI Number: 59-2838598

Name and Address of Current Registered Agent:

CLAUDIA CZETYRKO CPA PA 9290 SW 72 STREET STE 103 MIAMI, FL 33173 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 :

TitlePNameLOPEZ PLAVAN, PABLO FAddress1259 SW 20 STCity-State-Zip:MIAMI FL 33145

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.

Ρ

SIGNATURE: LOPEZ PLAVAN PABLO F

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2016 Secretary of State CC0297498951

Certificate of Status Desired: No

Date

03/03/2016

Date