2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092337

Entity Name: CARSON OVERSEAS TRADING, INC.

Current Principal Place of Business:

12700 BISCAYNE BOULEVARD STE. 402

NORTH MIAMI, FL 33181

Current Mailing Address:

12700 BISCAYNE BOULEVARD STE. 402 NORTH MIAMI, FL 33181 US

FEI Number: 65-1147877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSTON, ROSS M. ESQ. 12700 BISCAYNE BOULEVARD SUITE 402 NORTH MIAMI, FL 33181 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: ROSS M. JOHNSTON 04/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name CAPORICCI, DOMENICO

Address 12700 BISCAYNE BOULEVARD

STE. 402

City-State-Zip: NORTH MIAMI FL 33181

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DOMENICO CAPORICCI

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OWNER

FILED Apr 23, 2015

Secretary of State

CC8650301017

Date

04/23/2015