2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009735

Entity Name: CARO PROPERTIES INVESTMENTS INC.

FILED Apr 11, 2019 **Secretary of State** 2224157987CC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE

601

CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 612317

NORTH MIAMI BEACH, FL 33261 US

FEI Number: 58-2687650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED, PABLO R. ESQ. 3971 SW 8TH STREET 305 MIAMI, 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: PABLO R. BARED, ESQ. 04/11/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

ALVAREZ FERREIRA, CARLO F TORIZ DIAZ, ROCIO ELIZABETH Name Name

PO BOX 612317 PO BOX 612317 Address Address

City-State-Zip: NORTH MIAMI BEACH FL 33261 City-State-Zip: NORTH MIAMI BEACH FL 33261

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.

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