

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009735

Entity Name: CARO PROPERTIES INVESTMENTS INC.

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134 US

FEI Number: 58-2687650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 SOUTH DOUGLAS ROAD
SUITE 913
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: DIEGO L. RESTREPO, ESQ.

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TORIZ DIAZ, ROCIO ELIZABETH
Address 2600 SOUTH DOUGLAS ROAD
 SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, DIRECTOR
Name CUADRADO, LUISA ELENA
Address 2600 SOUTH DOUGLAS ROAD
 SUITE 913
City-State-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: LUISA ELENA CUADRADO

DIRECTOR

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date