

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000066098

**Entity Name:** CARTELLONE INTERNATIONAL, INC.**Current Principal Place of Business:**777 BRICKELL AVENUE  
SUITE 630  
MIAMI, FL 33131**Current Mailing Address:**777 BRICKELL AVENUE  
SUITE 630  
MIAMI, FL 33131 US**FEI Number:** 30-0795271**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIFALCO & FERNANDEZ, LLLP  
777 BRICKELL AVENUE  
SUITE 630  
MIAMI, FL 33131 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:** CHRISTOPHE DIFALCO

04/19/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SEC  
Name MARENCO, KIMBERLY J  
Address 777 BRICKELL AVENUE, SUITE 630  
City-State-Zip: MIAMI FL 33131

Title VP  
Name SOSTRES, MIGUEL ANGEL  
Address 777 BRICKELL AVENUE, SUITE 630  
City-State-Zip: MIAMI FL 33131

Title P  
Name PEREZ BURGOS, PABLO EDGARDO  
Address 777 BRICKELL AVENUE  
SUITE 630  
City-State-Zip: MIAMI FL 33131

Title CEO  
Name PEREZ BURGOS, PABLO EDGARDO  
Address 777 BRICKELL AVENUE  
SUITE 630  
City-State-Zip: MIAMI FL 33131

Title COO  
Name ARANIBAR, MARIANO  
Address 777 BRICKELL AVE.,  
SUITE 630  
City-State-Zip: MIAMI FL 33131

Title T  
Name RUBIO, JUAN MANUEL  
Address 777 BRICKELL AVENUE  
SUITE 630  
City-State-Zip: MIAMI FL 33131

*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:** KIMBERLY MARENCO**SECRETARY**

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date