

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P14000015318

**Entity Name:** CAROL INVEST USA, INC.

**Current Principal Place of Business:**

990 BISCAYNE BLVD  
SUITE 801, MB 16  
MIAMI, FL 33132

**Current Mailing Address:**

990 BISCAYNE BLVD  
SUITE 801, MB 16  
MIAMI, FL 33132 US

**FEI Number:** 38-3924898

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FINLEY & BOLOGNA INTERNATIONAL  
150 SE 2ND AVENUE, SUITE 1010  
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:** STEFANIA BOLOGNA

**05/27/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT,  
TREASURER, SECRETARY  
Name VERLICCHI, EMANUELA  
Address 9901 NE 13 AVENUE  
City-State-Zip: MIAMI SHORES FL 33138

Title VICE PRESIDENT  
Name MARAZZI, CAROLINA  
Address 9901 NE 13 AVENUE  
City-State-Zip: MIAMI SHORES FL 33138

Title ASSISTANT SECRETARY  
Name BOLOGNA, STEFANIA  
Address 150 SE 2ND AVENUE  
1010  
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:** STEFANIA BOLOGNA

**ASSISTANT SECRETARY 05/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date