2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000081316

Entity Name: CAROLINA CASTELLON CO.

Current Principal Place of Business:

101 MARKETSIDE AVE 404-220 PONTE VEDRA. FL 32081

Current Mailing Address:

101 MARKETSIDE AVE 404-220 PONTE VEDRA, FL 32081 US

FEI Number: 47-1999697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLON, CAROLINA D 101 MARKETSIDE AVE 404-220 PONTE VEDRA, FL 32081 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2017

Secretary of State

CC6829322710

Officer/Director Detail:

Title P Title VP

NameCASTELLON, CAROLINA DNameCASTELLON, CAROLINA DAddress101 MARKETSIDE AVE 404-220Address101 MARKETSIDE AVE 404-220

City-State-Zip: PONTE VEDRA FL 32081 City-State-Zip: PONTE VEDRA FL 32081

Title TREA Title SEC

NameCASTELLON, CAROLINA DNameCASTELLON, CAROLINA DAddress101 MARKETSIDE AVE 404-220Address101 MARKETSIDE AVE 404-220City-State-Zip:PONTE VEDRA FL 32081City-State-Zip:PONTE VEDRA FL 32081

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: CAROLINA CASTELLON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/23/2017

Date