

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000035575

Entity Name: CARLET 1, INC

Current Principal Place of Business:

801 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

9637 SW 142 CT
MIAMI, FL 33186 US

FEI Number: 82-0750090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEPPE, HERNAN P
9637 SW 142 CT
MIAMI, FL 33186 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

Officer/Director Detail :

Title P
Name ARENAS-CARTY, DIANA
Address 801 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CEO
Name CARTY-MAURTUA, VIVIAN
Address 801 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VPT
Name MAURTUA-CARTY, VIVIAN T
Address 801 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title S
Name LEPPE, HERNAN P
Address 801 BRICKELL AVE 9TH FLOOR
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: HERNAN LEPPE

SECRETARY

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date