2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000019584

Entity Name: CARLTON WORLDWIDE MANAGEMENT INC

FILED
Apr 30, 2018
Secretary of State
CC0031019870

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE

703

MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE 703

MIAMI, FL 33133 US

FEI Number: 82-1544720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC 2665 SOUTH BAYSHORE DRIVE 703

MIAMI, FL 33133 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 CONDE DIRECTORS LLC

Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 703

City-State-Zip: MIAMI FL 33133

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TIMOTHY D RICHARDS

MANAGER

04/30/2018

Date