2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061747

Entity Name: CARMEL RESTORATION, INC.

Current Principal Place of Business:

1450 SW 10TH ST STE 8

DELRAY BEACH, FL 33444

Current Mailing Address:

1450 SW 10TH ST STE 8

DELRAY BEACH, FL 33444 US

FEI Number: 65-0436797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCHINI, ALESSANDRA 1450 SW 10TH ST STE 8 DELRAY BEACH, FL 33444 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: ALESSANDRA BIANCHINI 02/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VSD

NameCAROSELLA, JOSEPHNameBIANCHINI, MICHAEL J.Address1450 SW 10TH ST STE 8Address1450 SW 10TH ST STE 8City-State-Zip:DELRAY BEACH FLCity-State-Zip:DELRAY BEACH FL

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.

FILED Feb 08, 2019

Secretary of State

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