


FILED  
Mar 24, 2006 8:00 am  
Secretary of State

03-24-2006 90025 013 \*\*\*150.00

2006 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P05000085597			
1. Entity Name 401 CARLTON INVESTMENT INC.			
Principal Place of Business 1500 SAN REMO AVE STE 403 CORAL GABLES, FL 33146		Mailing Address 1500 SAN REMO AVE STE 403 CORAL GABLES, FL 33146	
2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc. <i>Suite 248</i>		State, Apt. #, etc. <i>Suite 248</i>	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARED AND ASSOC. PA 1500 SAN REMO AVE STE 403 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>Suite 248</i> City FL Zip Code	
8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, type or address name of registered agent and title of corporation. (NOTE: Registered Agent signature required when reappointing)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMARGO, VIRINIA 1500 SAN REMO AVE STE 403 CORAL GABLES, FL 33146 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Suite 248</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LA CRUZ, JOSE B 1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Luis Arturo Vidal</i> <i>Director / President</i> <i>1500 San Remo Ave # 248</i> <i>0617-33146</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>L Vidal</i>		Date: <i>3/21/06</i> <i>2056666010</i>	



ATTACHMENT

40038014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2006

401 CARLTON INVESTMENT INC.  
1500 SAN REMO AVE  
SUITE 248  
CORAL GABLES, FL 33146

Subject: 401 CARLTON INVESTMENT INC.

Reference Number: P05000085597

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE  
ANNUAL REPORTS SECTION



ATTACHMENT

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

40038014

January 30, 2006

401 CARLTON INVESTMENT INC.  
1500 SAN REMO AVE STE 103  
STE 248  
CORAL GABLES, FL 33146

Subject: 401 CARLTON INVESTMENT INC.

Reference Number:

P05000085597

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by an officer or director of the corporation.

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After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

P.O. BOX 6327 - Tallahassee, Florida 32314



ATTACHMENT

40038014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2006

401 CARLTON INVESTMENT INC.  
1500 SAN REMO AVE STE 103  
STE 248  
CORAL GABLES, FL 33146

Subject: 401 CARLTON INVESTMENT INC.

Reference Number: P05000085597

/RM

ANNUAL REPORTS SECTION