

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085597

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: 401 CARLTON INVESTMENT INC.

## Current Principal Place of Business:

1500 SAN REMO AVE  
SUITE 248  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

## Current Mailing Address:

1500 SAN REMO AVE  
SUITE 248  
CORAL GABLES, FL 33146

## New Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

FEI Number: 20-5538424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED AND ASSOC. PA  
1500 SAN REMO AVE  
SUITE 248  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FL  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VIDAL, LUIS ARTURO  
Address: 1500 SAN REMO AVE., #248  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VIDAL, LUIS ARTURO  
Address: 2121 PONCE DE LEON BLVD. #1050  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS ARTURO VIDAL

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date