

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065319

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARLTON TERRACE 2025, CORP.

Current Principal Place of Business:

10245 COLLINS AVENUE
SUITE #3E
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

11645 BISCAYNE BLVD
305C
NORTH MIAMI, FL 33181

New Mailing Address:

17501 BISCAYNE BLVD
400
AVENTURA, FL 33160

FEI Number: 99-0360590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERMAN, ANDREA I
10245 COLLINS AVENUE
SUITE #3E
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: STERMAN, ANDREA I
Address: 10245 COLLINS AVENUE #3E
City-St-Zip: BAL HARBOUR, FL 33154

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: ANDREA I. STERMAN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date