

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072469

Entity Name: CARO REAL ESTATE, INC.

FILED
Sep 07, 2012
Secretary of State

Current Principal Place of Business:

301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1111 CRANDON BLVD.
UNIT B-106
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1111 CRANDON BLVD.
UNIT B-106
KEY BISCAYNE, FL 33149 US

FEI Number: 27-3396423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: P/D
Name: PREGO-NOVO, ROBERTO
Address: 1111 CRANDON BLVD., UNIT B-106
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ROBERTO PREGO-NOVO

P/D

09/07/2012

Electronic Signature of Signing Officer or Director

Date