

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097825

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** CARLTON INTERNATIONAL REALTY, INC.

**Current Principal Place of Business:**

1422 CORUNA AVE  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

1422 CORUNA AVE  
CORAL GABLES, FL 33156

**New Mailing Address:**

**FEI Number:** 27-4101851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARIN, CRISTOBAL  
1422 CORUNA AVE  
CORAL GABLES, FL 33156 US

**Name and Address of New Registered Agent:**

VIVIAN, MARIN  
1422 CORUNA AVE  
CORAL GABLES, FL 33156 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: VIVIAN MARIN

01/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: ORTIZ, WILLIAM  
Address: 1422 CORUNA AVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP  
Name: MARIN, VIVIAN  
Address: 1422 CORUNA AVE  
City-St-Zip: CORAL GABLES, FL 33156

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: VIVIAN MARIN

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date