

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097825

FILED
Apr 30, 2012
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:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

Current Mailing Address:

1422 CORUNA AVE
CORAL GABLES, FL 33156

New Mailing Address:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

FEI Number: 27-4101851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIVIAN, MARIN
801 BRICKELL AVE
STE900
MIAMI, FL 33131 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUBSCHMAN, MICHAEL
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

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date