

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011127

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** CARLOTA INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

11880 SW 79TH LANE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

17913 NW 7TH STREET  
SUITE 103  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 27-4736331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIOS, LEOPOLDO G  
17913 NW 7TH STREET  
SUITE 103  
PEMBROKE PINES, FL 33029 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: PTD  
Name: DEL ROSARIO GONZALEZ, MARIA  
Address: 11880 SW 79TH LANE  
City-St-Zip: MIAMI, FL 33183

Title: VPSD  
Name: FUMERO, LUISA M  
Address: 11880 SW 79TH LANE  
City-St-Zip: MIAMI, FL 33183

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: MARIA GONZALEZ

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04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date