

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060990

FILED
Apr 14, 2011
Secretary of State

Entity Name: CAROLINA INVESTMENT GROUP, INC.

Current Principal Place of Business:

119 AVILA COURT
CORAL GABLES, FL 33134 US

New Principal Place of Business:

14318 FLORET ESTATES COURT
CYPRESS, TX 77429 US

Current Mailing Address:

PO BOX 140447
CORAL GABLES, FL 33114 US

New Mailing Address:

PO BOX 1486
CYPRESS, TX 77410 US

FEI Number: 65-0605039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRES, LOIS
7724 S.W. 102 PLACE
MIAMI, FL 33173 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: DPT
Name: RUBIN, JUDY
Address: P.O. BOX 1486
City-St-Zip: CYPRESS, TX 77410 US

Title: DVS
Name: RUBIN, ROBERT M
Address: 400 N. CHURCH ST. #409
City-St-Zip: CHARLOTTE, NC 28202

Title: DV
Name: RUBIN, RICHARD
Address: 14318 FLORET ESTATES COURT
City-St-Zip: CYPRESS, TX 77429

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: JUDY RUBIN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date