

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053435

Entity Name: CAROLCO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0928670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPH, CAROL
Address: 1810 NE 190 TERR.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPD () Delete
Name: JOSEPH, IRVIN
Address: 1810 NE 190 TERR.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: SD () Delete
Name: LEITMAN, LORN
Address: 791 CRANDON BLVD #1508
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVIN JOSEPH

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date