

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053435

Entity Name: CAROLCO, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

21485 E. DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Mailing Address:

21485 E. DIXIE HIGHWAY
AVENTURA, FL 33180

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:

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

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: IRV JOSEPH

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date