

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053435

Entity Name: CAROLCO, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

21485 E. DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

21495 E. DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

21485 E. DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

21495 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:

JOSEPH, IRVIN
21495 E. DIXIE HIGHWAY
AVENTURA, FL 33180 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: IRVIN JOSEPH

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPH, CAROL
Address: 21495 E. DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

Title: VPSD
Name: JOSEPH, IRVIN
Address: 21495 E. DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: IRVIN JOSEPH

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date