

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78525

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** CAROL INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

5180 NW 7 STREET  
APT 828  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5180 NW 7 STREET  
APT 828  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0294253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAREDES, MARY  
5180 7TH STREET  
APT 601  
MIAMI, FL 33126 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: P  
Name: CALERO, JULIA C  
Address: C/ LERIDA-8, PORTAL 1  
City-St-Zip: MADRID, SPAIN 28020,

Title: VP  
Name: MORALES, JUAN M  
Address: C/ LERIDA-8, PORTAL 1  
City-St-Zip: MADRID, SPAIN 28020,

Title: S  
Name: CALERO, LAURA  
Address: C/ LERIDA-8, PORTAL 1  
City-St-Zip: MADRID, SPAIN 28020,

Title: D  
Name: CALERO, ANA M  
Address: C/ LERIDA-8, PORTAL 1  
City-St-Zip: MADRID, SPAIN 28020,

Title: CEO  
Name: RODRIGUEZ-COMELLA, JUAN I  
Address: 9901 SW 45 STREET  
City-St-Zip: MIAMI, FL 33165

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: JUAN I. RODRIGUEZ-COMELLA

CEO

04/12/2012

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

\_\_\_\_\_  
Date