2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103942

Entity Name: CARLOS PROPERTIES, INC.

Current Principal Place of Business:

90 EDGEWATER DRIVE STE 503 CORAL GABLES, FL 33133

Current Mailing Address:

90 EDGEWATER DRIVE STE 503 CORAL GABLES, FL 33133

FEI Number: 65-1057674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS, THOMAS PESQ. 90 EDGEWATER DRIVE SUITE 503 CORAL GABLES, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2018

Secretary of State

CC9479939291

Officer/Director Detail:

Title PSD Title VPTD

NameCARLOS, THOMAS PNameCARLOS, THOMAS PETERAddress90 EDGEWATER DRIVE 503Address90 EDGEWATER DRIVE 503City-State-Zip:CORALGABLES FL 33133City-State-Zip:CORAL GABLES FL 33133

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.