2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027736

Entity Name: CARBONELL DEVELOPMENT COMPANY

Current Principal Place of Business:

55 ALMERIA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

55 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

FEI Number: 01-0634584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, JEFFREY B 55 ALMERIA AVENUE CORAL GABLES, FL 33134 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: JEFFREY WILLIAMSON 04/28/2024

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2024

Secretary of State

2273293429CC

Officer/Director Detail:

Title D Title

NameWILLIAMSON, JEFFREY BNameWILLIAMSON, MARIA VAddress55 ALMERIA AVENUEAddress55 ALMERIA AVENUECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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.