

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085597

Entity Name: 401 CARLTON INVESTMENT INC.

Current Principal Place of Business:

4186 STAGHORN LANE
WESTON, FL 33331

Current Mailing Address:

4186 STAGHORN LANE
WESTON, FL 33331 US

FEI Number: 20-5538424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIDAL, LUIS ARTURO SR.
4186 STAGHORN LANE
WESTON, FL 33331 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: LUIS A VIDAL

01/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	VIDAL, LUIS ARTURO	Name	DEL DUCA, GIUSEPPINA
Address	4186 STAGHORN LN	Address	4186 STAGHORN LANE
City-State-Zip:	WESTON FL 33331	City-State-Zip:	WESTON FL 33331

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: LUIS ARTURO VIDAL

PD

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date