

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000011127

**Entity Name:** CARLOTA INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

12010 SW 79TH LANE  
MIAMI, FL 33183

**Current Mailing Address:**

12010 SW 79 LANE  
MIAMI, FL 33183 US

**FEI Number:** 27-4736331

**Certificate of Status Desired:** No

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

RIOS, LEOPOLDO G  
12010 SW 79 LANE  
MIAMI, FL 33183 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

**Officer/Director Detail :**

Title            PTD  
Name            DEL ROSARIO GONZALEZ, MARIA  
Address        12010 SW 79TH LANE  
City-State-Zip: MIAMI FL 33183

Title            VPSD  
Name            FUMERO, LUISA M  
Address        12010 SW 79TH LANE  
City-State-Zip: MIAMI FL 33183

*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:** MARIA DEL ROSARIO GONZALEZ

**PRESIDENT**

**04/12/2014**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date