

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

FILED
Apr 12, 2014
Secretary of State
CC7083372358

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