

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011127

Entity Name: CARLOTA INVESTMENT GROUP, INC.

Current Principal Place of Business:

11880 SW 79TH LANE
MIAMI, FL 33183

FILED
Apr 29, 2013
Secretary of State
CC1266457904

Current Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

FEI Number: 27-4736331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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	Title	VPSD
Name	DEL ROSARIO GONZALEZ, MARIA	Name	FUMERO, LUISA M
Address	11880 SW 79TH LANE	Address	11880 SW 79TH LANE
City-State-Zip:	MIAMI FL 33183	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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date