

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000015318

**Entity Name:** CAROL INVEST USA, INC.

**Current Principal Place of Business:**

C/O CAM INTL REAL ESTATE INV SVC.  
SUITE 330  
DORAL, FL 33126

**Current Mailing Address:**

C/O CAM INTL REAL ESTATE INV SVC.  
SUITE 330  
DORAL, FL 33126 US

**FEI Number:** 38-3924898

**Certificate of Status Desired:** No

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

MURILLO, FELIX  
C/O CAM INTL REAL ESTATE INV SVC.  
SUITE 330  
DORAL, FL 33126 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:** FELIX MURILLO

01/31/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER,  
                     SECRETARY, DIRECTOR  
Name            VERLICCHI MARAZZI, EMANUELA  
Address        C/O CAM INTL REAL ESTATE INV  
                     SVC.  
                     SUITE 330  
City-State-Zip: DORAL FL 33126

Title            VICE PRESIDENT, DIRECTOR  
Name            MARAZZI, CAROLINA  
Address        C/O CAM INTL REAL ESTATE INV  
                     SVC.  
                     SUITE 330  
City-State-Zip: DORAL FL 33126

*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:** EMANUELA VERLICCHI MARAZZI

**DIRECTOR**

01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date