

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000015318

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

**Current Principal Place of Business:**

990 BISCAYNE BLVD  
SUITE 802, MB 17  
MIAMI, FL 33132

**Current Mailing Address:**

990 BISCAYNE BLVD  
SUITE 802, MB 17  
MIAMI, FL 33132 US

**FEI Number:** 38-3924898

**Certificate of Status Desired:** No

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

BOLOGNA, ESQ., STEFANIA  
100 S.E. SECOND STREET  
SUITE 3800  
MIAMI, FL 33131 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:** STEFANIA BOLOGNA, ESQ.

04/19/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           PRESIDENT, TREASURER,  
SECRETARY  
Name           VERLICCHI MARAZZI, EMANUELA  
Address        990 BISCAYNE BLVD  
SUITE 802, MB 17  
City-State-Zip: MIAMI FL 33132

Title           VICE PRESIDENT  
Name           MARAZZI, CAROLINA  
Address        990 BISCAYNE BLVD.  
SUITE 803, MB 18  
City-State-Zip: MIAMI FL 33132

Title           DIRECTOR, VP  
Name           BRUZZI, MARCO  
Address        990 BISCAYNE BLVD  
SUITE 801, MB 16  
City-State-Zip: MIAMI FL 33132

Title           DIRECTOR, VP  
Name           MELOTTI, MONICA  
Address        990 BISCAYNE BLVD  
SUITE 801, MB 16  
City-State-Zip: MIAMI FL 33132

Title           ASST. SECRETARY  
Name           BOLOGNA, STEFANIA  
Address        100 SE 2ND STREET  
3800  
City-State-Zip: MIAMI FL 33131

*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:** MARCO BRUZZI

D

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date