

2022 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.
7925 NW 12TH ST SUITE 330
DORAL, FL 33126

Current Mailing Address:

C/O CAM INTL REAL ESTATE INV SVC.
7925 NW 12TH STREET 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.
7925 NW 12TH STREET 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

01/08/2022

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.
 7925 NW 12TH STREET SUITE 330
City-State-Zip: DORAL FL 33126

Title VICE PRESIDENT, DIRECTOR
Name MARAZZI, CAROLINA
Address C/O CAM INTL REAL ESTATE INV
 SVC.
 7925 NW 12TH STREET 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: VERLICCHI MARAZZI , EMANUELA

PRESIDENT

01/08/2022

Electronic Signature of Signing Officer/Director Detail

Date