## 2024 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. 3750 NW 87 AVE SUITE 260

DORAL, FL 33178

**Current Mailing Address:** 

C/O CAM INTL REAL ESTATE INV SVC. 3750 NW 87 AVE SUITE 260 DORAL, FL 33178 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. 3750 NW 87 AVE SUITE 260 DORAL, FL 33178 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 04/13/2024

Electronic Signature of Registered Agent Date

3750 NW 87 AVE SUITE 260

Officer/Director Detail:

Title PRESIDENT, TREASURER, Title VICE PRESIDENT, DIRECTOR

SECRETARY, DIRECTOR Name MARAZZI, CAROLINA

Name VERLICCHI MARAZZI, EMANUELA Address C/O CAM INTL REAL ESTATE INV

Address C/O CAM INTL REAL ESTATE INV SVC.

SVC.

3750 NW 87 AVE SUITE 260 City-State-Zip: DORAL FL 33178

City-State-Zip: DORAL FL 33178

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.

FILED Apr 13, 2024

**Secretary of State** 

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