

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000015318

Entity Name: CAROL INVEST USA, INC.

Current Principal Place of Business:

990 BISCAYNE BLVD
SUITE 801, MB 16
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD
SUITE 801, MB 16
MIAMI, FL 33132 US

FEI Number: 38-3924898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINLEY & BOLOGNA INTERNATIONAL
150 SE 2ND AVENUE, SUITE 1010
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

05/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
TREASURER, SECRETARY
Name VERLICCHI, EMANUELA
Address 9901 NE 13 AVENUE
City-State-Zip: MIAMI SHORES FL 33138

Title VICE PRESIDENT
Name MARAZZI, CAROLINA
Address 9901 NE 13 AVENUE
City-State-Zip: MIAMI SHORES FL 33138

Title ASSISTANT SECRETARY
Name BOLOGNA, STEFANIA
Address 150 SE 2ND AVENUE
1010
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: STEFANIA BOLOGNA

ASSISTANT SECRETARY 05/27/2016

Electronic Signature of Signing Officer/Director Detail

Date