

2018 FLORIDA PROFIT CORPORATION AMENDED 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.

07/16/2018

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

VICE PRESIDENT

07/16/2018

Electronic Signature of Signing Officer/Director Detail

Date