2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000068653

Entity Name: CARPEN INVESTMENT INC.

Current Principal Place of Business:

915/917 FORESTERIA DRIVE LAKE PARK. FL 33403

Current Mailing Address:

3700 N. FLAGLER DRIVE

WEST PALM BEACH, FL 33407

FEI Number: 47-1621007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENGASAWMY, SEWSANKAR C 3700 N. FLAGLER DRIVE WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

7391898221CC

Officer/Director Detail:

Title P Title VP

NameRENGASAWMY, SEWSANKAR CNameRENGASAWMY, PATRICIAAddress3700 N. FLAGLER DRIVEAddress3700 N. FLAGLER DRIVECity-State-Zip:WEST PALM BEACH FL 33407City-State-Zip: WEST PALM BEACH FL 33407

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: SEWSANKAR RENGASAWMY

OWNER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date