

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000063431

**Entity Name:** CARILLON 2501 INC.

**Current Principal Place of Business:**

675 THIRD AVENUE  
FL 26  
NEW YORK, NY 10017

**Current Mailing Address:**

C/O GHSK LLP, 675 THIRD AVENUE  
FL 26  
NEW YORK, NY 10017 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

M.J.F REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33114 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

**Officer/Director Detail :**

Title D,P  
Name LA ROSA ORAMAS, ROSA ILEANA  
Address C/O GHSK LLP, 675 THIRD AVENUE  
City-State-Zip: NEW YOWK NY 10017

Title SEC  
Name GILL, ILEANA EUGENIA  
Address C/O GHSK LLP, 675 THIRD AVENUE  
City-State-Zip: NEW YOWK NY 10017

Title VP  
Name HERRMANN, RICHARD  
Address C/O GHSK LLP, 675 THIRD AVENUE  
FL 26  
City-State-Zip: NEW YORK NY 10017

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: RICHARD HERRMANN**

**AUTHORIZED SIGNER**

**04/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date