

2019 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

VP

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date