2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063431

Entity Name: CARILLON 2501 INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 1504 MIAMI, FL 33131

Current Mailing Address:

C/O GHSK SERVICES LLC 3000 WHITNEY AVENUE SUITE 130 HAMDEN, CT 06518 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GHSK SERVICES LLC 1001 BRICKELL BAY DRIVE SUITE 1504 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	ALFRED LANZA			01/24/2025
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D, P	Title	SEC	
Name	LA ROSA ORAMAS, ROSA ILEANA	Name	GILL, ILEANA EUGENIA	
Address	C/O GHSK LLP 107 GREENWICH STREET 25TH FLOOR	Address	C/O GHSK LLP 107 GREENWICH STREET 25T FLOOR	Н
City-State-Zip:	NEW YORK NY 10006	City-State-Zip:	NEW YORK NY 10006	
Title	VP			
Name	HERRMANN, RICHARD			
Address	C/O GHSK LLP 107 GREENWICH STREET 25TH FLOOR			

City-State-Zip: NEW YORK NY 10006

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.

VP

SIGNATURE: RICHARD HERRMANN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2025 Secretary of State 8648191260CC

Certificate of Status Desired: No

01/24/2025 Date