2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063431

Entity Name: CARILLON 2501 INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE SUITE 1010 MIAMI, FL 33131 FILED
Mar 16, 2023
Secretary of State
4187542741CC

Current Mailing Address:

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

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHSK SERVICES LLC 1441 BRICKELL AVENUE SUITE 1010 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 03/16/2023

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 Address C/O GHSK LLP

697 THIRD AVENUE SUITE 518 697 THIRD AVENUE SUITE 518

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title VP

Name HERRMANN, RICHARD

Address C/O GHSK LLP

697 THIRD AVENUE SUITE 518

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.