

2024 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

Certificate of Status Desired: No

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

04/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name LA ROSA ORAMAS, ROSA ILEANA
Address C/O GHSK LLP
107 GREENWICH STREET 25TH
FLOOR
City-State-Zip: NEW YORK NY 10006

Title SEC
Name GILL, ILEANA EUGENIA
Address C/O GHSK LLP
107 GREENWICH STREET 25TH
FLOOR
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.

SIGNATURE: RICHARD HERRMANN

VP

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date