

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000035575

**Entity Name:** CARLET 1, INC

**Current Principal Place of Business:**

801 BRICKELL AVE 9TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

9637 SW 142 CT  
MIAMI, FL 33186 US

**FEI Number:** 82-0750090

**Certificate of Status Desired:** No

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

LEPPE, HERNAN P  
9637 SW 142 CT  
MIAMI, FL 33186 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 P  
Name ARENAS-CARTY, DIANA  
Address 801 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title VPT  
Name MAURTUA-CARTY, VIVIAN T  
Address 801 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title CEOD  
Name CARTY-MAURTUA, VIVIAN  
Address 801 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title S  
Name LEPPE, HERNAN P  
Address 801 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

*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:** HERNAN P LEPPE

S

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date