

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031358

Entity Name: CARLYLE INVESTMENT GROUP, INC.

Current Principal Place of Business:

236 VALENCIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

236 VALENCIA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0730889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, CARLOS E
236 VALENCIA AVE
CORAL GABLES, FL 33134 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 PDV
Name SILVA, CARLOS E
Address 236 VALENCIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title DVSM
Name SILVA, JORGE E
Address 236 VALENCIA AVE
City-State-Zip: CORAL GABLES FL 33134

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: CARLOS E SILVA

PDV

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date