

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S30444

**Entity Name:** CARMEL INTERNATIONAL REALTY, INC.

**FILED**  
**Apr 16, 2014**  
**Secretary of State**  
**CC3193467156**

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA  
SUITE #101  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2 ALHAMBRA PLAZA  
SUITE #101  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0272697

**Certificate of Status Desired:** No

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

MARCUS, JANE S  
2 ALHAMBRA PLAZA  
SUITE #101  
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           VP  
Name           GOLDBERG, RICHARD  
Address        2 ALHAMBRA PLAZA #101  
City-State-Zip: CORAL GABLES FL 33134

Title           DEVP  
Name           MARCUS, JANE S  
Address        2 ALHAMBRA PLAZA #101  
City-State-Zip: CORAL GABLES FL 33134

Title           DVP  
Name           SHACKLETON, NICHOLAS J  
Address        2 ALHAMBRA PLAZA #101  
City-State-Zip: CORAL GABLES FL 33134

Title           P  
Name           HERNANDEZ, CONSUELO  
Address        2 ALHAMBRA PLAZA #101  
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:** CONSUELO HERNANDEZ

**PRESIDENT**

**04/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date