

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30444

Entity Name: CARMEL INTERNATIONAL REALTY, INC.

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 SECRETARY
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

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date