2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69532

Entity Name: CAROL INVESTMENTS, INC.

Current Principal Place of Business:

9260 SUNSET DR. SUITE 119 MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DR. SUITE 119 MIAMI, FL 33173

FEI Number: 65-0282420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZO, EDUARDO 9260 SUNSET DRIVE, SUITE 119 MIAMI, FL 33173 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: EDUARDO POZO 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

7532734318CC

Officer/Director Detail:

Title P Title VP

Name POZO, EDUARDO Name POZO-DIAZ, MARTHA
Address 9260 SUNSET DRIVE SUITE 119 Address 9260 SUNSET DR.

SUITE 119

City-State-Zip: MIAMI FL 33146

City-State-Zip: MIAMI FL 33173

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.