2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78525

Entity Name: CAROL INTERNATIONAL CORPORATION

Current Principal Place of Business:

5180 NW 7 STREET **APT 828** MIAMI, FL 33126

FILED Feb 16, 2021 **Secretary of State** 3928556602CC

Current Mailing Address:

5180 NW 7 STREET **APT 828** MIAMI, FL 33126

FEI Number: 65-0294253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAREDES, MARY 5180 7TH STREET, APT 601 MIAMI, FL 33126 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:

DIRECTOR, PRESIDENT Title Title DIRECTOR, VP CALERO, JULIA C Name Name CALERO, MARIA T Address C/. LERIDA-8, PORTAL 1 Address C/. LERIDA-8, PORTAL 1 City-State-Zip: **MADRID** 28020

City-State-Zip: **MADRID** 28020

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

Name CALERO, ANA M Name CALERO, LAURA

Address C/. LERIDA-8, POTAL 1 Address C/. LERIDA-8, PORTAL 1

City-State-Zip: **MADRID** 28020 City-State-Zip: MADRID 28020

Title CEO

Name RODRIGUEZ-COMELLA, JUAN I

Address 9901 SW 45 STREET City-State-Zip: MIAMI FL 33165

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.