

2015 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**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 :**Title DIRECTOR, PRESIDENT
Name CALERO, JULIA C
Address C/. LERIDA-8, PORTAL 1
City-State-Zip: MADRID 28020Title DIRECTOR, VP
Name CALERO, MARIA T
Address C/. LERIDA-8, PORTAL 1
City-State-Zip: MADRID 28020Title DIRECTOR, SECRETARY
Name CALERO, LAURA
Address C/. LERIDA-8, PORTAL 1
City-State-Zip: MADRID 28020Title DIRECTOR, TREASURER
Name CALERO, ANA M
Address C/. LERIDA-8, POTAL 1
City-State-Zip: MADRID 28020Title 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.

SIGNATURE: JUAN I RODRIGUEZ-COMELLA

C.E.O.

02/24/2015

Electronic Signature of Signing Officer/Director Detail_____
Date