## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002333

Entity Name: CARLETON INVESTORS, INC.

**Current Principal Place of Business:** 

770 W 50TH STREET MIAMI BEACH. FL 33140

**Current Mailing Address:** 

770 W 50TH STREET MIAMI BEACH, FL 33140 US

FEI Number: 13-3804152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT SESQ. 8201 PETERS ROAD SUITE 1000 FORT LAUDERDALE, FL 33324 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

FILED Apr 17, 2024

**Secretary of State** 

2226388987CC

Officer/Director Detail:

Title PD Title VSTD

Name KRISTOL, ADAM J Name KRISTOL, DREW A
Address PO BOX 191023 Address PO BOX 191023

City-State-Zip: MIAMI BEACH FL 33119 City-State-Zip: MIAMI BEACH FL 33119

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: DREW KRISTOL

04/17/2024