

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002333

**Entity Name:** CARLETON INVESTORS, INC.

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE, #100  
MIAMI, FL 33126

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE, #100  
MIAMI, FL 33126

**FEI Number: 13-3804152**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FORMAN, ROBERT SESQ.  
2101 WEST COMMERCIAL BLVD., SUITE 4100  
FORT LAUDERDALE, FL 33309 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	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 A KRISTOL**

**VP**

**01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date