

2014 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

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date