

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004112

Entity Name: CARTONLAB INC.

Current Principal Place of Business:

2100 EAST BAY DRIVE
STE 225
LARGO, FL 33771

Current Mailing Address:

8047 BAYHAVEN DRIVE
SEMINOLE, FL 33776 US

FEI Number: 47-5045883

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENDEZ CANON, DIEGO
8047 BAYHAVEN DRIVE
SEMINOLE, FL 33776 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: DIEGO MENDEZ CANON

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RUIZ BAUTISTA, IGNACIO
Address CALLE ALBARAN 10
City-State-Zip: MOLINA DE SEGURA MURCIA 30500

Title VP
Name ABADIA, CARLOS
Address CALLE ALBARAN 10
City-State-Zip: MOLINA DE SEGURA MURCIA 30500

Title TREASURER
Name PABLO, GARCIA
Address CALLE ALBARAN 10
City-State-Zip: MOLINA DE SEGURA MURCIA 30500

Title DIRECTOR
Name ORTIZ, JOSE MIGUEL
Address CALLE ALBARAN 10
City-State-Zip: MOLINA DE SEGURA MURCIA 30500

Title CEO
Name MENDEZ, DIEGO
Address 2100 EAST BAY DRIVE
 STE 225
City-State-Zip: LARGO FL 33771

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: DIEGO V MENDEZ CANON

CEO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date