# 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1800000406

Entity Name: CARLYLE VENTURES, INC.

### **Current Principal Place of Business:**

5566A NORTH OCEAN BLVD OCEAN RIDGE, FL 33435

## **Current Mailing Address:**

5566A NORTH OCEAN BLVD OCEAN RIDGE, FL 33435 US

# FEI Number: 54-2087992

## Name and Address of Current Registered Agent:

SITTERSON, SIMON C 5566A NORTH OCEAN BLVD OCEAN RIDGE, FL 33435 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

#### Officer/Director Detail :

TitleCHAIRMAN/PRESIDENT/SECRETARYNameSITTERSON, SIMON C IIIAddress5566A NORTH OCEAN BLVDCity-State-Zip:OCEAN RIDGE FL 33435

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: SIMON C SITTERSON

Electronic Signature of Signing Officer/Director Detail

CEO

01/26/2022 Date

Secretary of State 9513032875CC

FILED Jan 26, 2022

Certificate of Status Desired: No

Date