2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004197

Entity Name: CAROTEC, INC.

Current Principal Place of Business:

315 AIRPORT PULLING ROAD NORTH

NAPLES, FL 34104

Current Mailing Address:

315 AIRPORT PULLING ROAD NORTH NAPLES. FL 34104 US

FEI Number: 39-1733398 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPOUNIAS, JAMES 315 AIRPORT PULLING ROAD NORTH NAPLES, FL 34104 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: JAMES SPOUNIAS 02/15/2019

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2019

Secretary of State

0955596742CC

Officer/Director Detail:

Title P Title STD

Name SPOUNIAS, JAMES Name SPOUNIAS, SAMUEL J

Address 315 AIRPORT PULLING ROAD NORTH Address 315 AIRPORT PULLING ROAD NORTH

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

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: SAMUEL J. SPOUNIAS

SECRETARY

02/15/2019