

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000004197

**Entity Name:** CAROTEC, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BOULEVARD  
SUITE 470  
CORAL GABLES, FL 33146

**Current Mailing Address:**

4000 PONCE DE LEON BOULEVARD  
SUITE 470  
CORAL GABLES, FL 33146 US

**FEI Number:** 39-1733398

**Certificate of Status Desired:** No

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

SPOUNIAS, JAMES  
4000 PONCE DE LEON BOULEVARD  
SUITE 470  
CORAL GABLES, FL 33146 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

03/02/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER,  
                     SECRETARY, DIRECTOR  
Name            SPOUNIAS, JAMES  
Address        4000 PONCE DE LEON BOULEVARD  
                     SUITE 470  
City-State-Zip: CORAL GABLES FL 33146

*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:** JAMES D SPOUNIAS

PRESIDENT

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date