2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004197

Entity Name: CAROTEC, INC.

Current Principal Place of Business:

2900 14TH ST. N. STE. 12

NAPLES, FL 34103

Current Mailing Address:

2900 14TH ST. N.

STE. 12

NAPLES, FL 34103 US

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

Name and Address of Current Registered Agent:

SPOUNIAS, SAMUEL J SUITE 12 2900 14TH STREET NORTH NAPLES, FL 34103 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

FILED Mar 16, 2013

Secretary of State

CC8637806468

Officer/Director Detail:

Title P Title STD

NameSPOUNIAS, JAMESNameSPOUNIAS, SAMUEL JAddress2900 14TH ST., STE. 12Address2900 14TH ST., STE. 12City-State-Zip:NAPLES FL 34103City-State-Zip:NAPLES FL 34103

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.