

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078496

FILED
Apr 19, 2012
Secretary of State

Entity Name: DE'CARTA INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

1505 CANTON ST.
ORLANDO, FL 32803

New Principal Place of Business:

6700 KINGSPONTE PARKWAY
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 536148
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 06-1661392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMUSS, REGINA
1505 CANTON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CARTAGENA, JUAN M
Address: PO BOX 536148
City-St-Zip: ORLANDO, FL 32853

Title: VP
Name: STEINMUSS, REGINA
Address: PO BOX 536148
City-St-Zip: ORLANDO, FL 32853

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: JUAN CARTAGENA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date