

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565194

Entity Name: CARTIA, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

1820 S.E. 38 AVENUE
HOMESTEAD, FL 33035 US

Current Mailing Address:

2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

1820 S.E. 38 AVENUE
HOMESTEAD, FL 33035 US

FEI Number: 59-2019272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, ROBERT H., JR
2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BLANK, ROBERT H., JR
1820 S.E. 38 AVENUE
HOMESTEAD, FL 33035 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: ROBERT H. BLANK, JR.

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MOGOLLON, MARGARI, TA
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLUMBIA0,

Title: D () Delete
Name: MOGOLLON, PEDRO L,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA0,

Title: D () Delete
Name: MOGOLLON, ELENA,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA0,

Title: PD () Delete
Name: MOGOLLON, V JOSE V,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA0,

Title: D () Delete
Name: MOGOLLON, FERNANDO,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA0,

Title: ST () Delete
Name: BLANK, ROBERT H.,
Address: 2699 S. BAYSHORE DR., 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BLANK, ROBERT H.,
Address: 1820 S.E. 38 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H. BLANK

ST

05/11/2006

Electronic Signature of Signing Officer or Director

Date