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: CAROL R NEWMAN

Electronic Signature of Signing Officer/Director Detail

Entity Name: CARTEL MARKETING, INC. Current Principal Place of Business:

7711 CENTER AVENUE STE 200 HUNTINGTON BEACH , CA 92647

Current Mailing Address:

5230 LAS VIRGENES ROAD, SUITE 250 CALABASAS, CA 91302

FEI Number: 95-3984169

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 28, 2017 Secretary of State CC5384907055

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :			
Title	PRESIDENT	Title	SECRETARY
Name	MURPHY, BRIAN	Name	NEWMAN, CAROL R
Address	7711 CENTER AVENUE STE 200	Address	7711 CENTER AVENUE STE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647	City-State-Zip:	HUNTINGTON BEACH CA 92647
Title	CFO		
Name	KAPLAN, MICHAEL		
Address	7711 CENTER AVENUE STE 200		
City-State-Zip:	HUNTINGTON BEACH CA 92647		

04/28/2017 Date

Date

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F97000002391

SECRETARY