

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565194

Entity Name: CARTIA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10928 N.W. 69TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10928 N.W. 69TH STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 59-2019272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, PATRICIA
10928 N.W. 69TH STREET
DORAL, FL 33178 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

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, COLOMBIA0,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE MOGOLLON, MARGARI, TA
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

Title: D (X) Change () Addition
Name: MOGOLLON, PEDRO L,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

Title: D (X) Change () Addition
Name: MOGOLLON, ELENA,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

Title: PD (X) Change () Addition
Name: MOGOLLON, V JOSE V,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

Title: D (X) Change () Addition
Name: MOGOLLON, FERNANDO,
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

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

I hereby certify that the information supplied with this filing does not qualify 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: ELENA MOGOLLON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date