

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565194

Entity Name: CARTIA, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

9965 SW 31 TERR
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9965 SW 31 TERR
MIAMI, FL 33165 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:

PEEPLS, L. GRANT
9965 SW 31 TERRACE
MIAMI, FL 33165 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: D
Name: MOGOLLON, PEDRO L
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

Title: PD
Name: MOGOLLON, ELENA
Address: EDIFICIO MARLIN #11A
City-St-Zip: CARTAGENA, COLOMBIA, CO 00000 CO

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

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

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: ELENA MOGOLLON

PD

05/08/2012

Electronic Signature of Signing Officer or Director

Date