2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # M31710 1. Entity Name 08-27-2004 90002 007 ***150.00 CARTEK INTERNATIONAL, INC. Principal Place of Business Mailing Address 6950 EAST N AVENUE 6950 EAST N AVENUE UIU1 UU 4 4 KALAMAZOO MI 49048 KALAMAZOO MI 49048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE Applied For City & State City & State 4. FEI Number 59-2668051 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Emilio Banchs TATIAMA, HERRERA 8061 NW 186 TERRACE Street Address (P.O. Box Number is Not Acceptable) 152 62 S.W. 20 Street HIALEAH FL 33015 Zip Code 33027 Miramar 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE ICE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P Change TITLE GM ☐ Delete DILE ☐ Addition Emilio Banchs NAME BANCHS, EMILIO NAME STREET ADDRESS 6794 BRICKELTON COURT 6159 Village Green Circle #10 STREET ADDRESS PORTAGE MI 49024 CITY-ST-ZIP CITY-ST-ZIP Portage, Mi 49024 Delete TITLE Change ☐ Addition TITLE Oscar Ferreyra BANCHS, ALBERTINA NAME NAME 3029 Sturgeonbay 6794 BRICKELTON COURT STREET ADDRESS STREET ADDRESS Portage, Mi 49024 PORTAGE MI 49024 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Fujured by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artificial statutes.

FILED

Emilio Banchs 8-19-04269-382-5080.

OFFICER OR DIRECTOR

Date

Daytine Phone # SIGNATURE: