

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31710

Entity Name: CARTEK INTERNATIONAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15262 SW 20TH
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15262 SW 20TH
MIRAMAR, FL 33027 US

New Mailing Address:

3029 STURGEON BAY AVE
PORTAGE, MI 49024 US

FEI Number: 59-2668051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCHS, EMILIO
15262 SW 20TH
MIRAMAR, FL 33027 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: P
Name: BANCHS, EMILIO
Address: 3029 STURGEON BAY AVE
City-St-Zip: PORTAGE, MI 49024

Title: S
Name: FERREYRA, OSCAR
Address: 7190 CROSSCOUNTRY DR.
City-St-Zip: KALAMAZOO, MI 49009

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: EMILIO BANCHS

PRE

01/05/2011

Electronic Signature of Signing Officer or Director

Date