

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31710

Entity Name: CARTEK INTERNATIONAL, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

15262 SW 20TH  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

3029 STURGEON BAY AVE  
PORTAGE, MI 49024 US

## New Mailing Address:

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

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date