

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088174

Entity Name: CARTAGENA CONSULTING, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

449 SW 159TH TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

18948 SW 17TH COURT
MIRAMAR, FL 33029

Current Mailing Address:

449 SW 159TH TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

18948 SW 17TH COURT
MIRAMAR, FL 33029

FEI Number: 65-1140027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, MICHAEL A
449 SW 159TH TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CARTAGENA, MICHAEL A
18948 SW 17TH COURT
MIRAMAR, FL 33029 US

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: MICHAEL A CARTAGENA

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARTAGENA, MICHAEL A
Address: 449 SW 159TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARTAGENA, MICHAEL A
Address: 18948 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE A CARTAGENA

CEO

01/15/2007

Electronic Signature of Signing Officer or Director

Date