

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062956

Entity Name: CARTELZ WORLDWIDE INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

2937 SW 37 AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 37 AVE
MIAMI, FL 33133

New Mailing Address:

6330 MADISON ST.
HOLLYWOOD, FL 33023

FEI Number: 20-8550905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DIANA M
2937 SW 37 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YOUNG, GLORIA C
6330 MADISON ST.
HOLLYWOOD, FL 33023 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: GLORIA C. YOUNG

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MESA, JORGE
Address: 2937 SW 37 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: YOUNG, BRANDON M
Address: 2937 SW 37 AVE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YOUNG, BRANDON M
Address: 6330 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: MESA, JORGE
Address: 6330 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Change (X) Addition
Name: YOUNG, DIANA M
Address: 6330 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: BRANDON M. YOUNG

CEO

06/19/2007

Electronic Signature of Signing Officer or Director

Date