

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049322

Entity Name: CARTINA MATERIALS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 147
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 20808
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 04-3722874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL
8461 LAKE WORTH ROAD
SUITE 147
LAKE WORTH, FL 33467 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 GRAHAM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, SU-YUN
Address: 4F4 NO 82 BERISHIN ROAD
City-St-Zip: SHINDIAN CITY, TAIPEI, TW 00000 TW

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: SUN-YUN LEE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date