

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074073

FILED
Sep 11, 2012
Secretary of State

Entity Name: ERGO INTERNATIONAL, CORP.

Current Principal Place of Business:

150 SE 2ND AVE
110
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

7792 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1028807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, ALFONSO
1400 S JOYU ST.
#1721
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FUNES, ALFONSO
1400 S JOYU ST.
1721
MIAMI, FL 33166 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: ALFONSO FUNES

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FUNES, ALFONSO
Address: 1407 S JOYCE ST., #1721
City-St-Zip: ARLINGTON, VA 22202

Title: V
Name: FUNES, RAFAEL
Address: 7792 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: ALFONSO FUNES

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09/11/2012

Electronic Signature of Signing Officer or Director

Date