2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000021898

Entity Name: INCA TRAIL CORP

Current Principal Place of Business:

251 GALEN DRIVE STE 212 KEY BISCAYNE. FL 33149

Current Mailing Address:

251 GALEN DRIVE STE 212 KEY BISCAYNE, FL 33149 US

FEI Number: 46-5084952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J 100 ALMERIA AVE SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2015

Secretary of State

CC2758175122

Officer/Director Detail:

Title PRES Title SECY

Name MCERLANE, SCOTT Name MCERLANE, SCOTT

Address 251 GALEN DRIVE STE 212 Address 251 GALEN DRIVE STE 212

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title DIR Title VP

NameMCERLANE, SCOTTNameVIGIL-BERGER, KARLA RAddress251 GALEN DRIVE STE 212Address251 GALEN DRIVE STE 212City-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

Title TRES Title DIR

NameVIGIL-BERGER, KARLA RNameVIGIL-BERGER, KARLA RAddress251 GALEN DRIVE STE 212Address251 GALEN DRIVE STE 212City-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

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: MCERLANE, SCOTT

PRES

02/18/2015