2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Date

Entity Name: INGO INTERNATIONAL INVESTMENTS, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 1182 SUWANEE ROAD DAYTONA BEACH, FL 32114 US **Current Mailing Address: New Mailing Address:** 1182 SUWANEE ROAD DAYTONA BEACH, FL 32114 US FEI Number: 59-1850273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERSCHMANN, LUTZ I 1182 SUWANNÉE ROAD DAYTONA BEACH, FL 32114 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:

OFFICERS AND DIRECTORS:

Title: DF

Name: PERSCHMANN, LUTZ I
Address: 1182 SUWANEE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: LUTZ PERSCHMANN D/P 04/15/2011