

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001865

Entity Name: INCA DESIGNS, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

53 WEST 363TH STREET STE 901
NEW YORK, NY 10018

New Principal Place of Business:

976 LEXINGTON AVENUE
NEW YORK, NY 100214202 US

Current Mailing Address:

325 WHITIFIELD AVENUE
SARASOTA, FL 34243

New Mailing Address:

325 WHITIFIELD AVENUE
SARASOTA, FL 34243 US

FEI Number: 11-3461511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROPIETRO, DONALD R
325 WHITFIELD AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MASTROPIETO, DONALD R
Address: 53 WEST 363TH STREET STE 901
City-St-Zip: NEW YORK, NY 10018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: JOSLOFF, STACY
Address: 976 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 100214202 US

Title: PSD () Change (X) Addition
Name: HIRSCH, STEFANIE
Address: 976 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 100214202 US

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: STACY JOSLOFF

VPTD

01/19/2008

Electronic Signature of Signing Officer or Director

Date