

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003847

Entity Name: THE ERGO GROUP, INC.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2 ARCADE AV.  
BERKELEY, CA 94708

**New Principal Place of Business:**

**Current Mailing Address:**

2 ARCADE AV.  
BERKELEY, CA 94708

**New Mailing Address:**

FEI Number: 94-3337129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COTTREZ, VINCENT  
4657 47TH STREET  
SARASOTA, FL 34235 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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: CANELA-CACHO, JOSE A  
Address: 1600 PEMBROKE WAY  
City-St-Zip: DIXON, CA 95620

Title: CEO  
Name: CARDENAS, HECTOR  
Address: 2 ARCADE AVE  
City-St-Zip: BERKELY, CA 94708

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: JOSE A. CANELA-CACHO

CFO

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date