

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003847

Entity Name: THE ERGO GROUP, INC.

FILED
Jan 03, 2012
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 (X)

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date