

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095178

FILED
Mar 11, 2012
Secretary of State

Entity Name: INCA LIFE PRODUCTS LLC

Current Principal Place of Business:

8800 NW 5TH STREET
PEMBROKE PINES, FL 33024 01

New Principal Place of Business:

Current Mailing Address:

8800 NW 5TH STREET
PEMBROKE PINES, FL 33024 01

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODET, DORIS
4759 NW 9TH DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BODET, DORIS
8800 NW 5TH STREET
PLANTATION, FL 333024 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: DORIS BODET

03/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BODET, DORIS
Address: 8800 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DORIS BODET

MGR

03/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date