

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022571

FILED
Apr 29, 2004
Secretary of State

Entity Name: INGEMERCA GROUP, INC.

Current Principal Place of Business:

13501 SW 128TH STREET
SUITE #208
MIAMI, FL 33186

New Principal Place of Business:

12555 ORANGE DRIVE
DAVIE, FL 333304304 US

Current Mailing Address:

13501 SW 128TH STREET
SUITE #208
MIAMI, FL 33186

New Mailing Address:

12555 ORANGE DRIVE
DAVIE, FL 333304304 US

FEI Number: 65-0982917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12010 SW 97TH STREET
MIAMI, FL 331862606 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128TH STREET
SUITE # 208
MIAMI, FL 331862606 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, JULIO
Address: 4062 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: CANELON, ORLANDO
Address: 4062 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: AROCHA, MYLENE
Address: 4062 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO CASTRO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date