

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022571

Entity Name: INGEMERCA GROUP, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE # 274
DAVIE, FL 333304304 US

Current Mailing Address:

12555 ORANGE DRIVE
SUITE # 274
DAVIE, FL 333304304 US

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE # 216
DAVIE, FL 333304304 US

New Mailing Address:

12555 ORANGE DRIVE
SUITE # 216
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
13170 SW 128TH STREET
SUITE # 203
MIAMI, FL 331862606 US

Name and Address of New Registered Agent:

CASTRO, JULIO C
12555 ORANGE DRIVE
216
DAVIE, FL 33330 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: JULIO C CASTRO

05/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PD (X) Change () Addition
Name: CASTRO, JULIO
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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 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: JULIO C CASTRO

PRES

05/07/2006

Electronic Signature of Signing Officer or Director

Date