## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000022571

AROCHA, MYLENE

WESTON, FL 33331

4062 PINEWOOD LANE

Name:

Address: City-St-Zip:

Entity Name: INGEMERCA GROUP, INC.

FILED Jun 26, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12555 ORANGE DRIVE SUITE # 216 DAVIE, FL 333304304 US **New Mailing Address: Current 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: Name and Address of New Registered Agent: CASTRO, JULIO C 12555 ORANGE DRIVE 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CASTRO, JULIO Name: Name: 12555 ORANGE DRIVE Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: Title: () Change () Addition () Delete Name: CANELON, ORLANDO Name: 4062 PINEWOOD LANE Address: Address: WESTON, FL 33331 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SIGNATURE: CASTRO, JULIO PD 06/26/2007