

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022571

Entity Name: INGEMERCA GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
SUITE # 224
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
SUITE # 224
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 65-0982917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO C
4474 WESTON ROAD
224
DAVIE, FL 33331 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: PD
Name: CASTRO, JULIO
Address: 4474 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: VD
Name: CANELON, ORLANDO
Address: 4062 PINWOOD LANE
City-St-Zip: WESTON, FL 33331

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: JULIO C CASTRO

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date