

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053637

Entity Name: INGEAL, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

8600 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8600 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

300 SEVILLA AVENUE #215
CORAL GABLES, FL 33134

FEI Number: 65-1108757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHER, HERZOG, NALL, BRYDON & CO.
300 SEVILLA AVENUE
SUITE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BECHER, NALL, BRYDON, SPAHN & CO.
300 SEVILLA AVENUE
SUITE 215
CORAL GABLES, FL 33134 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: JOSEPH BRYDON

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, GERARDO
Address: 300 SEVILLA AVENUE #215
City-St-Zip: CORAL GABLES, FL 33134

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: GERARDO ALFONSO

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date