

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061816

FILED
Feb 22, 2012
Secretary of State

Entity Name: INKA GRAND FLORIDA MANAGEMENT COMPANY

Current Principal Place of Business:

539 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

539 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1114416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOWSKI, CASEY KARL
539 N. BIRCH RD.
FT. LAUDERDALE, FL 33304 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: DV
Name: KOSLOWSKI, CASEY KARL
Address: 539 N. BIRCH RD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DT
Name: KOSLOWSKI, KARL
Address: 539 N. BIRCH RD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DS
Name: KOSLOWSKI, INGRID
Address: 539 N. BIRCH RD.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: CASEY KOSLOWSKI

DV

02/22/2012

Electronic Signature of Signing Officer or Director

Date