

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019293

FILED
Feb 21, 2011
Secretary of State

Entity Name: INCERA FINANCIAL GROUP, P.A.

Current Principal Place of Business:

2100 SALZEDO ST.
STE 301-A
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO ST.
STE 301-A
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3013565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCERA, CARLOS E
2100 SALZEDO ST.
STE 301-A
CORAL GABLES, FL 33134 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: D
Name: INCERA, ROBERTO
Address: 2100 SALZEDO ST. STE 301-A
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: INCERA, CARLOS E
Address: 2100 SALZEDO ST. STE 301-A
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: CARLOS INCERA

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date