

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035595

Entity Name: INGEOLAN CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15635 SW 74TH CIRCLE DRIVE
SUITE 10
MIAMI, FL 33193

New Principal Place of Business:

10735 SW 145 AVE
MIAMI, FL 33186

Current Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

10735 SW 145 AVE
MIAMI, FL 33186

FEI Number: 06-1685680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: MADRIGAL, ALEJANDRO L
Address: 15635 SW 74TH CIRCLE DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33193

Title: S
Name: MARTINEZ, LUIS
Address: 15635 SW 74TH CIRCLE DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33193

Title: D
Name: DE LEON, ORLANDO
Address: 15635 SW 74TH CIRCLE DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33193

Title: D
Name: LOPEZ, EVRINA
Address: 15635 SW 74TH CIRCLE DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33193

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: LUIS A. MARTINEZ

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date