

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048061

FILED
Apr 28, 2008
Secretary of State

Entity Name: INCA-AZTEC INVESTMENTS, INC.

Current Principal Place of Business:

2747 SW 27TH. AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2747 SW 27TH. AVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 42-1589594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA E
300 BAYVIEW DR #1206
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ORREGO, MARIA E
300 BAYVIEW DR #1206
SUNNY ISLES BEACH, FL 33160 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: MARIA E. ORREGO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ALEX
Address: 661 NE 82ND TERR.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: LOPEZ, RAUL
Address: 661 NE 82ND TERR.
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: MARTINEZ, MARIA E
Address: 300 BAYVIEW DR #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD () Delete
Name: CACERES, NANCY
Address: 500 BAYVIEW DR #1420
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ORREGO, MARIA E
Address: 300 BAYVIEW DR #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. ORREGO

SD

04/28/2008

Electronic Signature of Signing Officer or Director

Date