

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064481

FILED
Feb 17, 2010
Secretary of State

Entity Name: INKANTA CORP.

Current Principal Place of Business:

1500 MIAMI CENTER (RJS)
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

1656 LENOX AV.
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 MIAMI CENTER (RJS)
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

2550 NW 72 AV
SUITE 115
MIAMI, FL 33122

FEI Number: 27-0659861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RJS)
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RESTREPO, ALEJANDRO
Address: 10 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: GARCES, MARIA FERNANDA
Address: 10 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO RESTREPO

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date