

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008772

Entity Name: INCREDI GROUP, INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5000 NW 79TH AVENUE
207
DORAL, FL 33166

New Principal Place of Business:

1393 SW 1ST STREET
103
MIAMI, FL 33135

Current Mailing Address:

5000 NW 79TH AVENUE
207
DORAL, FL 33166

New Mailing Address:

1393 SW 1ST STREET
103
MIAMI, FL 33135

FEI Number: 27-1916953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDON, GEMA L
5000 NW 79TH AVENUE
207
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DARDON, GEMA L
23487 SW 113TH AVENUE
MIAMI, FL 33032 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: JAIME DARDON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARDON, JAIME I
Address: 23487 SW 113TH AVENUE
City-St-Zip: MIAMI, FL 33032

Title: V-P
Name: DARDON, GEMA L
Address: 23487 SW 113TH AVENUE
City-St-Zip: MIAMI, FL 33032

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: JAIME DARDON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date