

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077481

FILED
Mar 22, 2011
Secretary of State

Entity Name: INKA FASHION GROUP, CORP.

Current Principal Place of Business:

3161 SE 2ND DR
HOMESTEAD, FL 33033

New Principal Place of Business:

8217 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

3161 SE 2ND DR
HOMESTEAD, FL 33033

New Mailing Address:

8217 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 27-3529196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUS, SANTOS V
8217 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINTO, NILSON C
8217 NW 66TH STREET
MIAMI, FL 33166 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: NILSON PINTO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRAUS, SANTOS V
Address: 8217 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PSD
Name: PINTO, NILSON C
Address: 8217 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: NILSON PINTO

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date