2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077481

Entity Name: INKA FASHION GROUP, CORP.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8217 NW 66TH STREET MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

PINTO, NILSON C
8217 NW 66TH STREET
MIAMI, FL 33166 US
MIRI, ARMOZA
8217 NW 66TH STREET
MIAMI, FL 33166 US
MIRI, ARMOZA
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: MIRI ARMOZA 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DISENO Y TEXTURA S.A CORP

Address: CALLE LOS OLMOS MZ B, LT 23 CANTO BELLO

City-St-Zip: LIMA, PE 36 PE

Title: F

 Name:
 NP WHOSALE CORP

 Address:
 3161 SE 2ND DR

 City-St-Zip:
 HOMESTEAD, FL 33033 US

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: MIRI ARMOZA GM 04/04/2012