

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077481

FILED
Nov 26, 2012
Secretary of State

Entity Name: INKA FASHION GROUP, CORP.

Current Principal Place of Business:

8217 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8217 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3529196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
9700 S DIXIE HWY
SUITE 590
MIAMI, FL 331562825 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MUCHA P., MARTHA I
Address: CALLE LOS OLMOS MZ B, LT 23
City-St-Zip: LIMA, LI 36 PE

Title: VPS
Name: AMOROS, ALBERTO
Address: 9700 S DIXIE HWY, SUITE 590
City-St-Zip: MIAMI, FL 33156 US

Title: AMGR
Name: BELLO, FRANCISCO J
Address: 4234 SW 132 COURT
City-St-Zip: MIAMI, FL 33176 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: MARTHA I. MUCHA P.

DP

11/26/2012

Electronic Signature of Signing Officer or Director

Date