

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019232

Entity Name: INKA STONE INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7991 SW 117 AVE
MIAMI, FL 33183

New Principal Place of Business:

7991 SW 117 AVE
MIAMI, FL 33183 US

Current Mailing Address:

7991 SW 117 AVE
MIAMI, FL 33183

New Mailing Address:

7991 SW 117 AVE
MIAMI, FL 33183 US

FEI Number: 45-2561432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DENNIS
10425 SW 127 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HIDALGO ACCOUNTING SERVICES, CORP
17750 NW 67 TH AVE SUITE 711
MIAMI LAKES, FL 33015 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: MARTHA M HIDALGO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, DENNIS
Address: 10425 SW 127 PL
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: NUTTER, SEAN
Address: 16525 SW 295 ST
City-St-Zip: HOMESTEAD, FL 33033

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: DENNIS CASTILLO

PDTE

04/11/2012

Electronic Signature of Signing Officer or Director

Date