

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046761

Entity Name: INCA-NICA, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

1841 SW 8TH ST.
MIAMI, FL 33135 US

New Principal Place of Business:

2747 SW 27TH. AVE.
MIAMI, FL 33133 US

Current Mailing Address:

1841 SW 8TH ST.
MIAMI, FL 33135 US

New Mailing Address:

2747 SW 27TH. AVE.
MIAMI, FL 33133 US

FEI Number: 65-0546624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA
1841 SW 8TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ORREGO, MARIA E
300 BAYVIEW DR. # 1206
SUNNY ISLES BEACH, FL 33160 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: MARIA E. ORREGO

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORREGO, MARIA ELENA
Address: 300 BAYVIEW DR. #1206
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD () Delete
Name: CACERES, WALTER
Address: 300 BAYVIEW DR. #1206
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TD () Delete
Name: CACERES, NANCY
Address: 133 CARROL AVE.
City-St-Zip: WOODBRIDGE, NJ 07096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORREGO, MARIA ELENA
Address: 300 BAYVIEW DR. #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD (X) Change () Addition
Name: CACERES, WALTER
Address: 300 BAYVIEW DR. #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA ELENA ORREGO

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date