2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046761

Entity Name: INCA-NICA, INC.

FILED Apr 28, 2010 Secretary of State

Date

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

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

Current Mailing Address: 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: 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ORREGO, MARIA ELENA

 Address:
 300 BAYVIEW DR. #1206

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: SD

 Name:
 CACERES, WALTER

 Address:
 300 BAYVIEW DR. #1206

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: TD

 Name:
 CACERES, NANCY

 Address:
 133 CARROL AVE.

 City-St-Zip:
 WOODBRIDGE, NJ 07096

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: MARIA ELENA ORREGO PD 04/28/2010