

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046761

Entity Name: INCA-NICA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2442 SW 27TH. AVE.
MIAMI, FL 33145 US

Current Mailing Address:

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

New Mailing Address:

2442 SW 27TH. AVE.
MIAMI, FL 33145 US

FEI Number: 65-0546624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, MARIA E
300 BAYVIEW DR. # 1206
SUNNY ISLES BEACH, FL 33160 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: PD
Name: ORREGO, MARIA ELENA
Address: 300 BAYVIEW DR. #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: CACERES, WALTER
Address: 500 BAYVIEW DR. # 1420
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD
Name: CACERES, NANCY
Address: 1637 THORNBLADE RIDGE DR.
City-St-Zip: MATTHEWS, NC 28105

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date