

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017583

Entity Name: INCA INVESTMENTS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11999 S.W. 248TH STREET
MIAMI, FL 33032

New Principal Place of Business:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

Current Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Mailing Address:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

FEI Number: 65-0660687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CASALLAS ALEJO, ABRAHAM
Address: 5600 SW 135TH AVE #202-A
City-St-Zip: MIAMI, FL 33183

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: ABRAHAM CASALLAS ALEJO

PTSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date