

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089929

FILED
Apr 17, 2012
Secretary of State

Entity Name: INKA INVESTMENT COMPANY

Current Principal Place of Business:

211-1 LENELL RD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

211-1 LENELL ROAD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0904049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6231 ESTERO BOULEVARD
308
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

KLEIVER, RODNEY
6231 ESTERO BOULEVARD
308
FT. MYERS BEACH, FL 33931 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: RODNEY KLEIVER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KAEFFERLEIN, INGRID
Address: 211-1 LENELL ST.
City-St-Zip: FT.MYERS BEACH, FL 33931

Title: VP
Name: KAEFFERLEIN, WOLFGANG DR.
Address: 211-1 LENELL ST.
City-St-Zip: FT.MYERS BEACH, FL 33931

Title: VP
Name: KAEFFERLEIN, MATTHIAS
Address: HAUPTSTRASSE 2
City-St-Zip: HIRSCHAID, GERMANY, 96114

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: INGRID KAEFFERLEIN

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04/17/2012

Electronic Signature of Signing Officer or Director

Date