

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003847

Entity Name: THE ERGO GROUP, INC.

Current Principal Place of Business:

2 ARCADE AV.
BERKELEY, CA 94708

Current Mailing Address:

2 ARCADE AV.
BERKELEY, CA 94708

FEI Number: 94-3337129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTREZ, VINCENT
4657 47TH STREET
SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name CANELA-CACHO, JOSE A
Address 1600 PEMBROKE WAY
City-State-Zip: DIXON CA 95620

Title CEO
Name CARDENAS, HECTOR
Address 2 ARCADE AVE
City-State-Zip: BERKELY CA 94708

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: JOSE A. CANELA-CACHO

CFO

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date