

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079084

Entity Name: INCA GOLDEN IMPORTS INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

320 LONG HORN DR
APOPKA, FL 32712

New Principal Place of Business:

67 ORCHARD WAY N.
POTOMAC, MD 20854

Current Mailing Address:

PO BOX 1588
APOPKA, FL 32704

New Mailing Address:

67 ORCHARD WAY N
POTOMAC, MD 20854

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, ROGER R II
320 LONGHORN DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

COWAN, ROGER R II
616 ANDREW ST
ALTAMONTE SPRINGS, FL 32714 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: ROGER COWAN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWAN, ROGER R II
Address: 320 LONGHORN DR
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: MANYARI, VITA G
Address: 320 LONG HORN DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER COWAN

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date