

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007773

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTEGRAL FOUNDATION, INC.

Current Principal Place of Business:

1521 ALTON RD.
#835
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
#835
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0728357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, DEREK
1521 ALTON RD.
#835
MIAMI BEACH, FL 33139 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: D
Name: GALLO, DEREK
Address: 1521 ALTON RD., #835
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FERRAZ, GRAZIELLA
Address: 1601 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SUAREZ, ROBERTO
Address: 2410 BRICKELL AVE., #105C
City-St-Zip: MIAMI, FL 33129

Title: S
Name: CARLOS, SCHULTZ
Address: 910 WEST AVE, #1106
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEREK GALLO

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date