## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 16, 2004 8:00 am **Secretary of State** DOCUMENT # P03000114570 04-16-2004 90051 003 \*\*\*150.00 AMERICAN INTEGRAL BUSINESS, CORP. Principal Place of Business Mailing Address 11890 S.W. 8 STREET PENTHOUSE VII 11890 S.W. 8 STREET PENTHOUSE VII MIAMI, FL 33184 -MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address 5801 Town Bay DR. 5801 Town Bay DR. Suite, Apt. #, etc. Apart. #613 Suite, Apt. #, etc. Apart. #613 CR2E034 (10/03) 04132004 Cha-P City & State Boca Raton, F1. City & State Boca Raton, F1. 4. FEI Number Applied For 20-0305395 Not Applicable Country Country \$8.75 Additional 33486 33486 5. Certificate of Status Desired West Palm West Palm Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bobbio, Aldo USA BUSINESS CONSULTING GROUP, CORP. Street Address (P.O. Box Number is Not Acceptable) 11890 S.W. 8 STREET PENTHOUSE VII MIAMI, FL 33184 5801 Town Bay DR. . Apart #613 Zip Code Boca Raton, 33486 8. 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. I am familiar with, and accept the obligations of registered agent 04-13-04 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TID E ☐ Change []] Addition LAU, LUIS NAME NAME 11890 S.W. 8 STREET PENTHOUSE VII STREET ADDRESS STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete **K**Addition TITLE Vice-Pres NAME NAME Bobbio, Aldo STREET ADDRESS STREET ADDRESS 5801 Town Bay DR. Apart #613 CITY-ST-ZIP CITY-ST-ZIP Boca Ration, Fl. 33486 TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS great of the Re CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 emprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with attorned to the emprowered. Aldo Bobbio Aldo Bobbio Vice-President 04-13-04 561-929-5611 SIGNATURE: ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davame Phone #

**FILED**