

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000152980

**Entity Name:** INTEGRA SERVICES CORP

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1780 KENNEDY CSWY  
101C  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

905 BRICKELL BAY DR.  
1226 TOWER II  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-3835472

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVARES, MARIA P  
1780 KENNEDY CSWY  
101C  
NORTH BAY VILLAGE, FL 33141 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: P  
Name: OLIVARES, MARIA P  
Address: 1780 KENNEDY CSWY, 101C  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP  
Name: OLIVARES, MARIA P  
Address: 1780 KENNEDY CSWY, 101C  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MPATRICIAOLIVARES

PRES

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date