

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152980

Entity Name: INTEGRA SERVICES CORP

FILED
Apr 10, 2012
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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date