

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110370

FILED
Jan 24, 2008
Secretary of State

Entity Name: INTEGRAL SERVICES USA CORPORATION

Current Principal Place of Business:

650 NW 43 AVE
MIAMI, FL 33126

New Principal Place of Business:

555 NE 15TH STREET
33J
MIAMI, FL 33132

Current Mailing Address:

650 NW 43 AVE
MIAMI, FL 33126

New Mailing Address:

555 NE 15TH STREET
33J
MIAMI, FL 33132

FEI Number: 20-5440233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B
650 NW 43 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORTI, HUMBERTO I
555 NE 15TH STREET
33J
MIAMI, FL 33132 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: HUMBERTO I. CORTI

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, ENRIQUE H
Address: AMENABAR 1551 5A
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: VP () Delete
Name: DOMINGUEZ, MARCELO G
Address: SANTA FE 757 RESISTENCIA
City-St-Zip: CHACO, ARGENTINA, OC

Title: S () Delete
Name: LUJAN, NORA M
Address: AMENABAR 1551 5A
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: T () Delete
Name: DOMINGUEZ, MARCELO G
Address: SANTE FE 757 RESISTENCIA
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CORTI, HUMBERTO I
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: VP/D (X) Change () Addition
Name: BARRERA, ENRIQUE H
Address: AMENABAR 1551 5A
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

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: HUMBERTO I. CORTI

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date