

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110370

FILED
May 04, 2009
Secretary of State

Entity Name: INTEGRAL SERVICES USA CORPORATION

Current Principal Place of Business:

555 NE 15TH STREET
33J
MIAMI, FL 33132

New Principal Place of Business:

350 SOUTH MIAMI AVE
2107
MIAMI, FL 33130

Current Mailing Address:

555 NE 15TH STREET
33J
MIAMI, FL 33132

New Mailing Address:

350 SOUTH MIAMI AVE
2107
MIAMI, FL 33130

FEI Number: 20-5440233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORTI, HUMBERTO I
350 SOUTH MIAMI
2107
MIAMI, FL 33130 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: CORTI, HUMBERTO I

05/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) 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: 350 SOUTH MIAMI AVE. # 2107
City-St-Zip: MIAMI, FL 33130

Title: VP/D (X) Change () Addition
Name: IRRGANG, PAULA C
Address: 350 SOUTH MIAMI AVE. #2107
City-St-Zip: MIAMI, FL 33130

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 CORTI

P/D

05/04/2009

Electronic Signature of Signing Officer or Director

Date