

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067176

FILED
May 01, 2011
Secretary of State

Entity Name: INTEGRATED HOLDINGS INC.

Current Principal Place of Business:

3440 NW 203 ST
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3440 NW 203 ST
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0560075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAWALE, OLALEYE
3440 NW 203 ST
MIAMI, FL 33056 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: PD
Name: OLAWALE, OLALEYE
Address: 3440 NW 203 ST
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: OLAWALE, JEFFREY O
Address: 3440 NW 203 ST
City-St-Zip: MIAMI, FL 33056

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: OLALEYE OLAWALE

Electronic Signature of Signing Officer or Director

MR.

05/01/2011

Date