

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563700

FILED  
Mar 10, 2010  
Secretary of State

**Entity Name:** INTEGRATED FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

2100 SALZEDO ST  
SUITE 301-A  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SALZEDO ST  
SUITE 301-A  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 59-1824994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCERA, ROBERTO  
2100 SALZEDO ST  
SUITE 301-A  
CORAL GABLES, FL 33134 US

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

INCERA, CARLOS  
2100 SALZEDO ST  
SUITE 301-A  
CORAL GABLES, FL 33134 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:** CARLOS INCERA

03/10/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VPD  
**Name:** SILVA DE INCERA, OLGA F  
**Address:** 2100 SALZEDO ST STE 301A  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** VPSD  
**Name:** INCERA, CARLOS E  
**Address:** 2100 SALZEDO ST STE 301A  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** PTD  
**Name:** INCERA, ROBERTO  
**Address:** 2100 SALZEDO ST STE 301A  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** CARLOS INCERA

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date