

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002686

Entity Name: INTEGRO USA INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1 STATE STREET PLAZA
9TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

1 STATE STREET PLAZA
9TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 20-2600995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: COSTANTINI, WILLIAM
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: GARVEY, PETER
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: O () Delete
Name: GOLDSTEIN, WILLIAM
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: COSTANTINI, WILLIAM
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: PRES (X) Change () Addition
Name: GARVEY, PETER
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: CFO (X) Change () Addition
Name: GOLDSTEIN, WILLIAM
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: DIR () Change (X) Addition
Name: CLEMENTS, JOHN
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: DIR () Change (X) Addition
Name: CLEMENTS, ROBERT
Address: 1 STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

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: WILLIAM GOLDSTEIN

CFO

03/25/2009

Electronic Signature of Signing Officer or Director

Date