

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070917

FILED
May 24, 2012
Secretary of State

Entity Name: INTEGRAL EXPORTATION & IMPORTATION SERVICE, LLC

Current Principal Place of Business:

319 BACON ST.
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

319 BACON ST.
NATICK, MA 01760

New Mailing Address:

FEI Number: 27-0720883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALADRIGAS, SERGIO
7220 NW 35 ST. STE. 308
MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, DIEGO
Address: 319 BACON ST.
City-St-Zip: NATICK, MA 01760

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIEGO ROMERO

MGR

05/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date