

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007773

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTEGRAL FOUNDATION, INC.

Current Principal Place of Business:

110 WASHINGTON AVE., APT. 2505
MIAMI BCH, FL 33139

New Principal Place of Business:

1521 ALTON RD.
#835
MIAMI BEACH, FL 33139

Current Mailing Address:

110 WASHINGTON AVE., APT. 2505
MIAMI BCH, FL 33139

New Mailing Address:

1521 ALTON RD.
#835
MIAMI BEACH, FL 33139

FEI Number: 26-0728357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, DEREK
110 WASHINGTON AVE., APT. 2505
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

GALLO, DEREK
1521 ALTON RD.
#835
MIAMI BEACH, FL 33139 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: DEREK GALLO

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, DEREK
Address: 110 WASHINGTON AVE., APT. 2505
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: BALDIM, CRISTINA
Address: 140 MERIDIAN AVE.
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: KLEIN, GABRIEL
Address: 3461 PKWY. CENTER CT.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLO, DEREK
Address: 1521 ALTON RD., #835
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SENES, ALESSANDRA
Address: 808 BRICKELL KEY DRIVE, #3303
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SUAREZ, ROBERTO
Address: 2410 BRICKELL AVE., #105C
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK GALLO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date