

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068842

FILED
Mar 28, 2009
Secretary of State

Entity Name: INTEGRAL BUSINESS AND INVESTMENTS, INC.

Current Principal Place of Business:

10300 SW 72 STREET
#318
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 STREET
#318
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1029868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, GERMAN
7227 NORTHWEST 113 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CUESTA, GERMAN
10300 SW 72 STREET
#318
MIAMI, FL 33173 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VALDERRAMA, JUAN L MR
Address: 13032 SOUTHWEST 141 STREET
City-St-Zip: MIAMI, FL 33186

Title: SECR () Delete
Name: VIANA, NELLY D MRS
Address: 13032 SOUTHWEST 141 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: LAVERDE, ALFREDO MR
Address: 10300 SW 72 STREET SUITE 318
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VALDERRAMA, JUAN L MR
Address: 10300 SW 72 STREET SUITE 318
City-St-Zip: MIAMI, FL 33173

Title: SECR (X) Change () Addition
Name: VIANA, NELLY D MRS
Address: 10300 SW 72 STREET SUITE 318
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN L VALDERRAMA

PS

03/28/2009

Electronic Signature of Signing Officer or Director

Date