

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068842

FILED
Mar 29, 2012
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:

1082 SAN LUIS REY
WESTON, FL 33326

Current Mailing Address:

10300 SW 72 STREET
318
MIAMI, FL 33173

New Mailing Address:

1082 SAN LUIS REY
WESTON, FL 33326

FEI Number: 65-1029868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, JUAN L MR
10300 SW 72 STREET
318
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VALDERRAMA, JUAN L MR
1082 SAN LUIS REY
WESTON, FL 33326 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: JUAN L. VALDERRAMA

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDERRAMA, JUAN L MR
Address: 1082 SAN LUIS REY
City-St-Zip: WESTON, FL 33326

Title: SECR
Name: VIANA, NELLY D MRS
Address: 1082 SAN LUIS REY
City-St-Zip: WESTON, FL 33326

Title: VP
Name: LAVERDE, ALFREDO MR
Address: 1082 SAN LUIS REY
City-St-Zip: WESTON, FL 33326

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: JUAN L. VALDERRAMA

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date