

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008016

Entity Name: H B G INTEGRAL SERVICES, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

3595 WEST 20 AVE
#120
HIALEAH, FL 33012

New Principal Place of Business:

7253 SW 24TH STREET
MIAMI, FL 33155

Current Mailing Address:

3595 WEST 20 AVE
#120
HIALEAH, FL 33012

New Mailing Address:

7253 SW 24TH STREET
MIAMI, FL 33155

FEI Number: 59-3692515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DOMINGO A
27543 SW 137 COURT
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

HERNANDEZ, DOMINGO A
10838 SW 245 ST
MIAMI, FL 33032 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, DOMINGO A
Address: 27543 SW 137 COURT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINGO HERNANDEZ

PSD

04/07/2008

Electronic Signature of Signing Officer or Director

Date