

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015505

Entity Name: INTEGRITY SALES CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 97TH AVENUE
#3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 97TH AVENUE
#3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0595421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERY, MOSHE
4332 POST AVENUE
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: P
Name: BEN-CHETRIT, AMALIA
Address: 8121 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: BEN-CHETRIT, JACQUES
Address: 8121 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

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: JACQUES BENCHETRIT

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date