

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016246

FILED
May 01, 2012
Secretary of State

Entity Name: INTEGRARE AMERICA CONSULTING GROUP, CORP.

Current Principal Place of Business:

19380 COLLINS AV,
PH16
SUNNY ISLES, FL 33160

New Principal Place of Business:

1864 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19380 COLLINS AV,
PH16
SUNNY ISLES, FL 33160

New Mailing Address:

1864 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 01-0595674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO
19380 COLLINS AV.
PH16
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DELGADO, PEDRO
1864 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 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: PEDRO DELGADO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDRO, DELGADO M
Address: 1864 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD
Name: ENDARA, VERONICA
Address: 1864 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PEDRO DELGADO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date