

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133192

FILED  
Jun 01, 2012  
Secretary of State

**Entity Name:** INTEGRITY CAPITAL CORP.

**Current Principal Place of Business:**

4220 UNIVERSITY DRIVE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4220 UNIVERSITY DRIVE  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-1189706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURDETTE, WILLIAM R  
6795 SW 74TH STREET  
SOUTH MIAMI, FL 33143 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: D  
Name: YANNO, ROBERT J  
Address: 4220 UNIVERSITY DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: D  
Name: YANNO, HALLIE K  
Address: 4220 UNIVERSITY DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT J. YANNO

PRES

06/01/2012

Electronic Signature of Signing Officer or Director

Date