

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131963

FILED
Feb 10, 2012
Secretary of State

Entity Name: INTEGRATED FINANCIAL SOLUTIONS U.S. A., INC.

Current Principal Place of Business:

5103 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6115 39TH COURT EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 45-0528191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LEO P
6115 39TH COURT EAST
BRADENTON, FL 34203 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: VP
Name: DA SILVA, CARMEN
Address: 6115 39TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: P
Name: DA SILVA, LEO
Address: 6115 39TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

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: LEO DA SILVA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date