

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001749

FILED
May 03, 2009
Secretary of State

Entity Name: INTEGRATUS TECHNOLOGIES, INC.

Current Principal Place of Business:

521 SAN LORENZO AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

145180
CORAL GABLES, FL 33114 US

Current Mailing Address:

521 SAN LORENZO AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

P.O. BOX 145180
CORAL GABLES, FL 33114 US

FEI Number: 20-0555403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUSSINIAN, CYNTHIA
521 SAN LORENZO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CYNTHIA RAMIREZ
BOX 145180
CORAL GABLES, FL 33114 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: CYNTHIA RAMIREZ

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RAMIREZ, EMMANUEL
Address: 521 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: LOUSSINIAN, CYNTHIA
Address: 521 SAN LORENZO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAMIREZ, EMMANUEL C CYNTHIA
Address: P.O. BOX 145180
City-St-Zip: CORAL GABLES, FL 33114

Title: V (X) Change () Addition
Name: CYNTHIA RAMIREZ
Address: P.O. BOX 145180
City-St-Zip: CORAL GABLES, FL 33114

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: CYNTHIA RAMIREZ

V/P

05/03/2009

Electronic Signature of Signing Officer or Director

Date