

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139669

FILED
Aug 17, 2010
Secretary of State

Entity Name: INTEGRAL EMERGENCY SOLUTIONS, INC.

Current Principal Place of Business:

6993 NW 82 AVE
BAY 30
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82 AVE
BAY 30
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1894098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, NAHIR F
6993 NW 82 AVE
BAY 30
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, HEIDI K
6993 NW 82 AVE
BAY 30
MIAMI, FL 33166 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: HEIDI K. PEREZ

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, HEIDI K
Address: 6993 NW 82 AVE BAY 30
City-St-Zip: MIAMI, FL 33166

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: HEIDI K. PEREZ

P

08/17/2010

Electronic Signature of Signing Officer or Director

Date