

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118415

Entity Name: INTEGRIS CONSULTING, CORP.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVENUE  
#500  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE  
STE 1005  
MIAMI, FL 33131

## Current Mailing Address:

999 BRICKELL AVENUE  
#500  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
STE 1005  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARFAN, FREDDY  
999 BRICKELL AVENUE  
#500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FARFAN, FREDDY  
1000 BRICKELL AVENUE  
STE 1005  
MIAMI, FL 33131 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: FREDDY FARFAN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARQUEZ, CARLOS  
Address: 999 BRICKELL AVENUE SUITE 500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARQUEZ, CARLOS  
Address: 1000 BRICKELL AVENUE SUITE 1005  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MARQUEZ

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date