

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000152980

Entity Name: INTEGRA SERVICES CORP

**FILED**  
**Nov 16, 2009**  
**Secretary of State****Current Principal Place of Business:**1780 KENNEDY CSWY  
101C  
NORTH BAY VILLAGE, FL 33141**New Principal Place of Business:****Current Mailing Address:**905 BRICKELL BAY DR.  
1226 TOWER II  
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 20-3835472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**OLIVARES, MARIA P  
1780 KENNEDY CSWY  
101C  
NORTH BAY VILLAGE, FL 33141 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: P ( ) Delete  
Name: OLIVARES, MARIA P  
Address: 1780 KENNEDY CSWY, 101C  
City-St-Zip: NORTH BAY VILLAGE, FL 33141Title: VP ( ) Delete  
Name: RIVERA, MARIA A  
Address: 905 BRICKELL BAY DR., 1226 TOWER II  
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: OLIVARES, MARIA P  
Address: 1780 KENNEDY CSWY, 101C  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARIA P OLIVARES

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date