

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054469

Entity Name: INTEGRAL METHODS INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

8405 N.W. 53RD STREET
A-112
MIAMI, FL 33166

Current Mailing Address:

8405 N.W. 53RD STREET
A-112
MIAMI, FL 33166

New Principal Place of Business:

16475 GOLF CLUB ROAD
110
WESTON, FL 33326

New Mailing Address:

16475 GOLF CLUB ROAD
110
WESTON, FL 33326

FEI Number: 20-4703395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, ALEJANDRO
8405 N.W. 53RD STREET
A-112
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MURCIA, ALEJANDRO
16475 GOLF CLUB ROAD
110
WESTON, FL 33326 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: ALEJANDRO MURCIA

05/06/2008

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 () Delete
Name: MURCIA, ALEJANDRO SR.
Address: 8405 N.W. 53RD STREET SUITE A-112
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: TRIBIN, CLAUDIA
Address: 8405 N.W. 53RD STREET SUITE A-112
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIA, ALEJANDRO SR.
Address: 16475 GOLF CLUB ROAD # 110
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: TRIBIN, CLAUDIA
Address: 16475 GOLF CLUB ROAD # 110
City-St-Zip: WESTON, FL 33326

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: ALEJANDRO MURCIA

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date