

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110370

FILED  
May 04, 2009  
Secretary of State

Entity Name: INTEGRAL SERVICES USA CORPORATION

## Current Principal Place of Business:

555 NE 15TH STREET  
33J  
MIAMI, FL 33132

## New Principal Place of Business:

350 SOUTH MIAMI AVE  
2107  
MIAMI, FL 33130

## Current Mailing Address:

555 NE 15TH STREET  
33J  
MIAMI, FL 33132

## New Mailing Address:

350 SOUTH MIAMI AVE  
2107  
MIAMI, FL 33130

FEI Number: 20-5440233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTI, HUMBERTO I  
555 NE 15TH STREET  
33J  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CORTI, HUMBERTO I  
350 SOUTH MIAMI  
2107  
MIAMI, FL 33130 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: CORTI, HUMBERTO I

05/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: CORTI, HUMBERTO I  
Address: 555 NE 15TH STREET  
City-St-Zip: MIAMI, FL 33132

Title: VP/D ( ) Delete  
Name: BARRERA, ENRIQUE H  
Address: AMENABAR 1551 5A  
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: S (X) Delete  
Name: LUJAN, NORA M  
Address: AMENABAR 1551 5A  
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: T (X) Delete  
Name: DOMINGUEZ, MARCELO G  
Address: SANTE FE 757 RESISTENCIA  
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: CORTI, HUMBERTO I  
Address: 350 SOUTH MIAMI AVE. # 2107  
City-St-Zip: MIAMI, FL 33130

Title: VP/D (X) Change ( ) Addition  
Name: IRRGANG, PAULA C  
Address: 350 SOUTH MIAMI AVE. #2107  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUMBERTO CORTI

P/D

05/04/2009

Electronic Signature of Signing Officer or Director

Date