

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110593

FILED
Feb 04, 2012
Secretary of State

Entity Name: INTEGRAL INVESTMENT GROUP, INC

Current Principal Place of Business:

1842 40TH TER SW
SUITE 3
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 990337
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 26-2727463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, YURI S
1842 40TH TER SW
SUITE 3
NAPLES, FL 34116 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: CEO
Name: HERNANDEZ, JULIO A
Address: 1842 40TH TER SW STE 3
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: LAMBERT, YURI S
Address: PO BOX 990337
City-St-Zip: NAPLES, FL 34116 US

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: JULIO HERNANDEZ

CEO

02/04/2012

Electronic Signature of Signing Officer or Director

Date