

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020158

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTEGRITY INTERNATIONAL TRAVEL, INC.

Current Principal Place of Business:

8601 NW 58TH STREET
SUITE 102
MIAMI, FL 33166

New Principal Place of Business:

7971 NW 114 COURT
MEDLEY, FL 33178

Current Mailing Address:

8601 NW 58TH STREET
SUITE 102
MIAMI, FL 33166

New Mailing Address:

7971 NW 114 COURT
MEDLEY, FL 33178

FEI Number: 20-8442741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, CARLOS V
8601 NW 58TH STREET
SUITE # 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, LETICIA M
7971 NW 114 COURT
MEDLEY, FL 33178 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: LETICIA RODRIGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LETICIA M
Address: 7971 NW 114 CT.
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LETICIA RODRIGUEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date