

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092013

Entity Name: INTEGREE U.S.A., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST., STE. 2000
MIAMI, FL 33130

New Principal Place of Business:

601 BRICKELL KEY DRIVE
#705
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH ST., STE. 2000
MIAMI, FL 33130

New Mailing Address:

601 BRICKELL KEY DRIVE
#705
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTABEL, ATTILIO M.
601 BRICKELL KEY DR., STE. 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COSTABEL, ATTILIO M.
601 BRICKELL KEY DR.,
#705
MIAMI, FL 33131 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: ATTILIO COSTABEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRELLA, CARLO
Address: VIALE ROMA 30
City-St-Zip: COLLEVECCHIO (RI), ITALIA,

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: ATTILIO COSTABEL

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date