

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058938

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: INTEGRAL SUPPLIES USA INC.

## Current Principal Place of Business:

8317 NW 66 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

11397 NW 7TH STREET  
106  
MIAMI, FL 33172

## Current Mailing Address:

8317 NW 66 STREET  
MIAMI, FL 33166

## New Mailing Address:

11397 NW 7TH STREET  
106  
MIAMI, FL 33172

FEI Number: 26-2821572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOZA, CESAR A  
8317 NW 66 STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ESPINOZA, CESAR A  
11397 NW 7TH STREET  
106  
MIAMI, FL 33172 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: CESAR A ESPINOZA

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESPINOZA, CESAR A  
Address: 8317 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: HILLON, JAIRO Y  
Address: 8317 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ESPINOZA, CESAR A  
Address: 11397 NW 7TH STREET, # 106  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: HILLON, JAIRO Y  
Address: 11397 NW 7TH STREET # 106  
City-St-Zip: MIAMI, FL 33172

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: CESARA ESPINOZA

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date