

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102525

Entity Name: INTEGCA CORP

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

600 WOODDALL BD #241
BATON ROUGE, LA 70806 US

New Principal Place of Business:

4949 SW 135TH AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 816849
HOLLYWOOD, FL 33081

New Mailing Address:

4949 SW 135TH AVENUE
MIRAMAR, FL 33027 US

FEI Number: 26-3734982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HENRY
210 SW 107 AVE
MIAMI, FL 33174 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: HENRY COSTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MIGUEL A
Address: 4949 SW 135TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 FL

Title: VP
Name: SUAREZ, MARILU E
Address: 13870 STONE GATE DR
City-St-Zip: BATON ROUGE, LA 70816 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: MIGUEL SUAREZ

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date