

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109844

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTEGRA CARGO & TRADE, INC

Current Principal Place of Business:

8180 NW 36 ST
323
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 ST
323
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 ST
228
MIAMI, FL 33166

FEI Number: 26-3916649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPO, LEONOR
15284 SW 178 ST
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: COPPO, LEONOR
Address: 15284 SW 178 ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: MADRID, MARCO
Address: 13270 SW 98 ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CALDERON, SAUL A
Address: 8180 NW 36TH STREET
City-St-Zip: DORAL, FL 33166

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: LEONOR COPPO

P/S

04/21/2009

Electronic Signature of Signing Officer or Director

Date