2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109844

Entity Name: INTEGRA CARGO & TRADE, INC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8180 NW 36 ST 217 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36 ST 217 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: Name and Address of New Registered Agent:

 COPPO, LEONOR
 ASALDE, VICTOR

 15284 SW 178 ST
 14562 SW 113TH LANE

 MIAMI, FL 33187 US
 MIAMI, FL 33186 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: VICTOR ASALDE 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASALDE, VICTOR
Address: 14562 SW 113TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 COPPO, LEONOR G

 Address:
 15284 SW 178TH ST

 City-St-Zip:
 MIAMI, FL 33187

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: VICTOR ASALDE P 04/05/2011