

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000018074

FILED
Sep 28, 2011
Secretary of State

Entity Name: INTEGRAL SOLUTIONS USA, INC.

Current Principal Place of Business:

12 SEAFORD PLACE
BOYTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

12 SEAFORD PLACE
BOYTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-2035211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANOJA, AURELIO
12 SEAFORD PLACE
BOYNTON BEACH, FL 33426 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: AURELIO SANOJA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANOJA, AURELIO
Address: 12 SEAFORD PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: O
Name: FARMACIA CARABOBO CA
Address: AV RUFINO BLANCO FOMBONA ED VECA
City-St-Zip: URB STA MONICA CARACAS, VE VENEZUELA VE

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: AURELIO SANOJA

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date