

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094007

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTEGRATED CONDITIONING, INC.

Current Principal Place of Business:

14271 SW 120TH ST.
SUITE #113
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9431 SW 218TH LANE
CUTLER BAY, FL 33190

New Mailing Address:

12801 SW 115 TERRACE
MIAMI, FL 33186

FEI Number: 80-0663060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, SHANNON E
9431 SW 218TH LANE
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

SANTOS, CARA J
12801 SW 115 TERRACE
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: CARA SANTOS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, JOSE L JR.
Address: 12801 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SANTOS, ANGEL E
Address: 9431 SW 218TH LANE
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: SALOM-ORBE, CARMEN
Address: 14153 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33196

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: JOSE SANTOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date