

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000055235

FILED
Aug 13, 2012
Secretary of State

Entity Name: INTEGRITAS INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 730
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 730
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0690271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SCOLA, MARIANO
Address: 1395 BRICKELL AVENUE - SUITE 730
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: YRAVEDRA, LUIS
Address: 1395 BRICKELL AVENUE - SUITE 730
City-St-Zip: MIAMI, FL 33131

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: MARIANO SCOLA

DIR

08/13/2012

Electronic Signature of Signing Officer or Director

Date