

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075046

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTEGRAL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

250 CATALONIA AVE
STE 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2695 S. LE JEUNE RD
STE 202
CORAL GABLES, FL 33134 US

Current Mailing Address:

250 CATALONIA AVE
STE 601
CORAL GABLES, FL 33134 US

New Mailing Address:

2695 S. LE JEUNE RD
STE 202
CORAL GABLES, FL 33134 US

FEI Number: 65-0777204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, JOSE E
250 CATALONIA AVE
STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROQUE, JOSE E
2695 S. LE JEUNE RD
STE 202
CORAL GABLES, FL 33134 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: JOSE E. ROQUE

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROQUE, JOSE E
Address: 2695 S. LE JEUNE RD STE 202
City-St-Zip: CORAL GABLES, FL 33134

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 E. ROQUE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date