

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022246

FILED
Apr 29, 2004
Secretary of State

Entity Name: INFINITUS CORPORATION

Current Principal Place of Business:

7225 NW 25TH STREET
SUITE 107
MIAMI, FL 33126

New Principal Place of Business:

7225 NW 25TH STREET
SUITE 306
MIAMI, FL 33126

Current Mailing Address:

7225 NW 25TH STREET
SUITE 107
MIAMI, FL 33126

New Mailing Address:

7225 NW 25TH STREET
SUITE 306
MIAMI, FL 33126

FEI Number: 35-2160761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JAIME FELIPE
7225 NW 25TH STREET
SUITE 107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROJAS, JAIME FELIPE
7225 NW 25TH STREET
SUITE 306
MIAMI, FL 33122 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: JAIME FELIPE ROJAS D.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROJAS, JAIME FELIPE
Address: 5201 BLUE LAGOON DRIVE, SUITE 603
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: ROJAS, JAIME FELIPE
Address: 7225 NW 25TH STREET SUITE 107
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GARCIA, DIANA P
Address: 7225 NW 25TH STREET SUITE 107
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROJAS, JAIME FELIPE
Address: 7225 NW 25TH STREET, STE 306
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: ROJAS, JAIME FELIPE
Address: 7225 NW 25TH STREET SUITE 306
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: GARCIA, DIANA P
Address: 7225 NW 25TH STREET SUITE 306
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME FELIPE ROJAS D.

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date