

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022246

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: INFINITUS CORPORATION

## Current Principal Place of Business:

7225 NW 25TH STREET  
SUITE 306  
MIAMI, FL 33126

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
SUITE 1107  
MIAMI, FL 33131

## Current Mailing Address:

7225 NW 25TH STREET  
SUITE 306  
MIAMI, FL 33126

## New Mailing Address:

801 BRICKELL KEY BLVD  
SUITE 1107  
MIAMI, FL 33131

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 306  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

ROJAS, JAIME FELIPE  
801 BRICKELL KEY BLVD  
SUITE 1107  
MIAMI, FL 33131 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

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: ROJAS, JAIME FELIPE  
Address: 801 BRICKELL KEY BLVD, STE 1107  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: ROJAS, JAIME FELIPE  
Address: 801 BRICKELL KEY BLVD, STE 1107  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: GARCIA, DIANA P  
Address: 801 BRICKELL KEY BLVD, STE 1107  
City-St-Zip: MIAMI, FL 33131

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

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date