

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000073084

FILED
Jan 08, 2003
Secretary of State

Entity Name: INFINITY COMMUNICATIONS SOLUTIONS, INC.

Current Principal Place of Business:

1270 NW 165 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1270 NW 165 STREET
MIAMI, FL 33169

New Mailing Address:

4611 S. UNIVERSITY DRIVE
#236
DAVIE, FL 33328

FEI Number: 56-2303474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAIL SCOPINICH, ESQUIRE
801 NORTHEAST 167TH STREET
SECOND FLOOR
NORTH MIAMI BEACH, FL, FL 33162

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VENTO, MITCHELL T MR.
Address: 1800 MICANOPY AVEN
City-St-Zip: MIAMI, FL 33133

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: MITCHELL VENTO

PRES

01/08/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date