

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039235

FILED
Feb 17, 2010
Secretary of State

Entity Name: INFINITY HOME CARE, INC.

Current Principal Place of Business:

13190 SW 134 ST
SUITE# 206 (F-2)
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13190 SW 134 ST
SUITE# 206 (F-2)
MIAMI, FL 33186

New Mailing Address:

FEI Number: 42-1698615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
287 PARK BLVD.
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIREZ, FERNANDO
Address: 9345 SW 144 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ANTONIO MARRERO
Address: 3601 SW 139 AV
City-St-Zip: MIAMI, FL 33175

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: ANTONIO MARRERO

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date