

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039235

Entity Name: INFINITY HOME CARE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13190 SW 134 ST
SUITE# 206
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13190 SW 134 ST
SUITE# 206
MIAMI, FL 33186

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MARRERO ANTONIO
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

ADM

01/21/2011

Electronic Signature of Signing Officer or Director

Date