

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013377

FILED
Mar 18, 2011
Secretary of State

Entity Name: INFINITAS POSIBILIDADES, INC

Current Principal Place of Business:

12550 BISCAYNE BLVD
STE #204
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD
STE #204
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-2039241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
STE #204
NORTH MIAMI, FL 33181 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: LETE, PABLO A
Address: 3874 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: CASEY, PATRICIA M
Address: 3874 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: PABLO A. LETE

_____ Electronic Signature of Signing Officer or Director

P

03/18/2011

_____ Date