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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000073654

1. Corporation Name B INFINITO CORPORATION

Principal Place of Business 35 SW 28TH RD. MIAMI FL 33129 US Mailing Address 35 SW 28TH RD. MIAMI FL 33129 US

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip 28 Zip 24 Country 25 Country 29 Country 30

9. Name and Address of Current Registered Agent

DUTRA, ADRIANA D 35 SW 28TH RD. MIAMI FL 33129

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title applicable

(NOTE: Registered Agent's signature required with consent only)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE 12 NAME PD 13 STREET ADDRESS DUTRA, ADRIANA L 14 CITY-ST-ZIP 7930 TANN WATER WAY DR., #9 MIAMI FL 21 TITLE [] DELETE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE [] DELETE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE [] DELETE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE [] DELETE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE [] DELETE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

13.

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition [] Change [] Addition [] Change [] Addition [] Change [] Addition [] Change [] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: [Signature] - ADRIANA DUTRA

06/23/99 305 859 9467

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FLORIDA DEPARTMENT OF STATE
1999 Corporation Annual Report

June 23rd, 1999.

To Whom It May Concern:

I would like to inform you through this letter that I was in Brazil since the beginning of the year.

I was only able to pay and send the report today.

Thank you for understanding my situation.

Sincerely,

Adriana Dutra
Executive Director