2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049463

Entity Name: INFINITY COAST, INC

Current Principal Place of Business:

2600 SOUTH DOUGLAS RD. SUITE 900 CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS RD. SUITE 900 CORAL GABLES, FL 33134 US

FEI Number: 45-5428952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS A GIL, PA 3910 WEST FLAGLER STREET MIAMI, FL 33134 US

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

FILED Apr 15, 2024

Secretary of State

7981419746CC

Officer/Director Detail:

Title Title VΡ

FERNANDEZ ALVARINO, DANIEL FERNANDEZ ALVARINO, SALVADOR Name Name 2600 SOUTH DOUGLAS RD.STE 900 2600 SOUTH DOUGLAS RD.STE 900 Address Address

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

VΡ Title

Name FERNANDEZ FERRO, SALVADOR Address 2600 SOUTH DOUGLAS RD.STE 900

CORAL GABLES FL 33134 City-State-Zip:

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: DANIEL FERNANDEZ ALVARINO

PRESIDENT

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date