

2015 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

Officer/Director Detail :

Title P
Name FERNANDEZ ALVARINO, DANIEL
Address 95 MERRICK WAY, SUITE 250
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name FERNANDEZ ALVARINO, SALVADOR
Address 95 MERRICK WAY, SUITE 250
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name FERNANDEZ FERRO, SALVADOR
Address 95 MERRICK WAY, SUITE 250
City-State-Zip: CORAL GABLES FL 33134

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: SALVADOR FERNANDEZ FERRO

VICE PRESIDENT

03/08/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date