2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049463

Entity Name: INFINITY COAST, INC

Current Principal Place of Business:

95 MERRICK WAY SUITE 250 CORAL GABLES, FL 33134 FILED Feb 09, 2014 Secretary of State CC6601971859

Current Mailing Address:

95 MERRICK WAY SUITE 250 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 Title VP

Name FERNANDEZ ALVARINO, DANIEL Name FERNANDEZ ALVARINO, SALVADOR

Address 95 MERRICK WAY, SUITE 250 Address 95 MERRICK WAY, SUITE 250
City-State-Zip: CORAL GABLES FL 33134 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.

Electronic Signature of Signing Officer/Director Detail