

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01105

Entity Name: INFINIUM MEDICAL, INC.**Current Principal Place of Business:**12151 62ND ST. N.
UNIT 5
LARGO, FL 33773**Current Mailing Address:**12151 62ND ST. N.
UNIT 5
LARGO, FL 33773 US**FEI Number:** 59-3097575**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BILGUTAY, MEHMET
12151 62ND ST. N
UNIT 5
LARGO, FL 33773 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	CEO
Name	BILGUTAY, MEHMET
Address	12151 62ND ST. N, UNIT 5
City-State-Zip:	LARGO FL 33773

Title	VP
Name	BILGUTAY, AYDIN M
Address	12151 62ND ST. N, UNIT 5
City-State-Zip:	LARGO FL 33773

Title	PRESIDENT
Name	OZKAYA, OZER
Address	12151 62ND ST. N, UNIT 5
City-State-Zip:	LARGO FL 33773

Title	VP
Name	BILGUTAY, SULEYMAN R
Address	12151 62ND ST. N, UNIT 5
City-State-Zip:	LARGO FL 33773

Title	VP
Name	BILGUTAY, BARBARA A
Address	12151 62ND ST. N, UNIT 5
City-State-Zip:	LARGO FL 33773

Title	SECRETARY
Name	OZKAYA, JOANNA J ESQ.
Address	12151 62ND ST. N. UNIT 5
City-State-Zip:	LARGO FL 33773

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: JOANNA OZKAYA**SECRETARY****04/17/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date