

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697209

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: INFANTE & COMPANY

**Current Principal Place of Business:**

1930 HARRISON STREET  
SUITE 308  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1930 HARRISON STREET  
SUITE 308  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 59-2115588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INFANTE, A. ROGER PRES  
1930 HARRISON STREET  
SUITE 308  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: INFANTE, A. ROGER  
Address: 1930 HARRISON STREET #308  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: A. ROGER INFANTE

PRES

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date