

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111998

Entity Name: INFINITA CORPORATION

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

100 S.E. SECOND STREET
100 S.E. SECOND STREET
MIAMI, FL 33131

Current Mailing Address:

9145 BAY DRIVE
MIAMI BEACH, FL 33181

New Principal Place of Business:

8305 NW 27TH STREET
SUITE 115
MIAMI, FL 33122

New Mailing Address:

9145 BAY DRIVE
MIAMI BEACH, FL 33154

FEI Number: 65-1058752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAEPPI, YVES
9145 BAY DRIVE
MIAMI BEACH, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STURZENEGGER, BETTINA DIANA
Address: 9145 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: SCHLAEPPI, YVES
Address: 9145 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33154

Title: D (X) Delete
Name: BROGER, UELI
Address: INDUSTRIESTRASSE 57
City-St-Zip: CH-8152 GLATTBRUGG, ZH 8152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVES SCHLAEPPI

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date