

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096979

FILED
Aug 23, 2002
Secretary of State

Entity Name: INFOREX CONSULTING CORP.

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
LP-11
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
LP-11
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1150085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOUMS, SERGEY
3530 MYSTIC POINTE DRIVE
LP-11
AVENTURA, FL 33180

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERENSTEYN, DMITRY
Address: 3530 MYSTIC POINTE DRIVE, LP-11
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: SKOUMS, SERGEY
Address: 3530 MYSTIC DRIVE, LP-11
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: DMITRY BERENSHTEYN

P

08/23/2002

Electronic Signature of Signing Officer or Director

Date