

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109027

Entity Name: INFINET SOLUTIONS, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 14-1850649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, WILNAYDA
521 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BLACK, JASON M
250 NE 3 AVENUE
APT. 205
DELRAY BEACH, FL 33444 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: JASON M. BLACK

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACK, JASON M
Address: 521 BAYFRONT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: O () Delete
Name: RIVERA, WILNAYDA
Address: 521 BAYFRONT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: O () Delete
Name: BLACK, BARRY
Address: 4105 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BLACK, JASON M
Address: 250 NE 3 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: RIVERA, WILNAYDA
Address: 250 NE 3 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change () Addition
Name: BLACK, BARRY
Address: 4105 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON M. BLACK

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03/22/2007

Electronic Signature of Signing Officer or Director

Date