

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023434

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: INFOCOMP CORP.

## Current Principal Place of Business:

9700 E. BAY HARBOR DR.  
412  
BAY HARBOR IS., FL 33154

## New Principal Place of Business:

1150 99 ST  
#5  
BAY HARBOR IS., FL 33154

## Current Mailing Address:

9700 E. BAY HARBOR DR.  
412  
BAY HARBOR IS., FL 33154

## New Mailing Address:

1150 99 ST  
#5  
BAY HARBOR IS., FL 33154

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTO, PABLO  
9700 E. BAY HARBOR DR.  
412  
BAY HARBOR IS., FL 33154 US

## Name and Address of New Registered Agent:

SOUTO, PABLO  
1150 99 ST  
#5  
BAY HARBOR IS., FL 33154 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: \_\_\_\_\_

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P/D                      ( ) Delete  
Name:                      SOUTO, PABLO  
Address:                      9700 E. BAY HARBOR DR., #412  
City-St-Zip:                      BAY HARBOR IS., FL 33154

Title:                      V/D                      ( ) Delete  
Name:                      ITURBURU, DANIELA  
Address:                      9700 E. BAY HARBOR DR., #412  
City-St-Zip:                      BAY HARBOR IS., FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P/D                      (X) Change ( ) Addition  
Name:                      SOUTO, PABLO  
Address:                      1150 99 ST #5  
City-St-Zip:                      BAY HARBOR IS., FL 33154

Title:                      V/D                      (X) Change ( ) Addition  
Name:                      ITURBURU, DANIELA  
Address:                      1150 99 ST #5  
City-St-Zip:                      BAY HARBOR IS., FL 33154

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: DANIELA ITURBURU

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date