

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045013

FILED
Apr 17, 2005
Secretary of State

Entity Name: INFANTINO AUTO TECH, INC

Current Principal Place of Business:

3084 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

14540 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

3084 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

14540 NW 7 AVE
MIAMI, FL 33168

FEI Number: 20-1042676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIA MORALES & ASSOCIATES, CORP.
15354 SW 41 TERRACE
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNAN, CLAUDIO
Address: 3084 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTINO, CLAUDIO H
Address: 14540 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

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: CLAUDIO H INFANTINO

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date