

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072665

Entity Name: INFOTECO CORP.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

643 SW 3 AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

615 SE 12 AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 50564
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 37-1533849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ADRIANA E
643 SW 3 AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OCHOA, ADRIANA E
615 SE 12 AVE
DEERFIELD BEACH, FL 33441 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: ADRIANA E. OCHOA

08/17/2007

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: P () Delete
Name: OCHOA, ADRIANA E
Address: 643 SW 3 AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: CASAS, ENRIQUE
Address: 643 SW 3 AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, ADRIANA E
Address: 615 SE 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: CASAS, ENRIQUE
Address: 615 SE 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ENRIQUE CASAS

VP

08/17/2007

Electronic Signature of Signing Officer or Director

Date