2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P05000079060** INFANTE ELECTRIC ENTERPRISE, INC. Principal Place of Business Mailing Address 221 NW 196 STREET 221 NW 196 STREET MIAMI, FL 33169 MIAMI, FL 33169 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2174099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INFANTE, ANICETO DO NOT WRITE 665 NW 102ND STREET MIAMI, FL 33150 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable rNOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THLE INFANTE, ANICETO NAME U00000838031 03/05/08-80014-014 150.00 STREET ADDRESS 221 NW 196 STREET MIAMI, FL 33169 CITY-ST-ZIP TITLE NAME CABALLERO, ALINA STREET ADDRESS **221 NW 196 STREET** CITY - ST- ZIP MIAMI, FL 33169 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

01/26/08

Daytime Phone #

FILED