

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102009

FILED
May 03, 2006
Secretary of State

Entity Name: INFINITY COURIER EXPRESS, CORP.

Current Principal Place of Business:

6920 NW 177TH ST., #Q-101
MIAMI, FL 33015

New Principal Place of Business:

4000 SW 31 ST DR
HOLLYWOOD, FL 33023

Current Mailing Address:

6920 NW 177TH ST., #Q-101
MIAMI, FL 33015

New Mailing Address:

4000 SW 31 ST DR
HOLLYWOOD, FL 33023

FEI Number: 20-3193806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, OLGA L
6920 NW 177TH ST., #Q-101
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARIN, OLGA L
4000 SW 31 ST DR
HOLLYWOOD, FL 33023 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: OLGA MARIN

05/03/2006

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: PD () Delete
Name: MARIN, OLGA
Address: 6920 NW 177TH ST., #Q-101
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: BACUYLIMA, JULIO C
Address: 6920 NW 177TH ST., #Q-101
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIN, OLGA
Address: 4000 SW 31 ST DR
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP/D (X) Change () Addition
Name: BACUYLIMA, JULIO C
Address: 4000 SW 131 ST DR
City-St-Zip: HOLLYWOOD, FL 33023

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: OLGA MARIN

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date