

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102009

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: INFINITY COURIER EXPRESS, CORP.

## Current Principal Place of Business:

6960 NWE 177 SE  
104  
MIAMI, FL 33015

## New Principal Place of Business:

6960 NW 177 ST  
104  
MIAMI, FL 33015

## Current Mailing Address:

6960 NWE 177 SE  
104  
MIAMI, FL 33015

## New Mailing Address:

6960 NW 177 ST  
N104  
MIAMI, FL 33015

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  
6960 NW 177 SE #104  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

MARIN, OLGA L  
6960 NW 177 ST #104  
MIAMI, FL 33015 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 L MARIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARIN, OLGA  
Address: 6960 NW 177 ST #104  
City-St-Zip: MIAMI, FL 33015

Title: VP/D ( ) Delete  
Name: BACUYLIMA, JULIO C  
Address: 6900 NW 177 ST #104  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARIN, OLGA L  
Address: 6960 NW 177 ST #104  
City-St-Zip: MIAMI, FL 33015

Title: VP/D (X) Change ( ) Addition  
Name: BACUYLIMA, JULIO C  
Address: 6960 NW 177 ST #N104  
City-St-Zip: MIAMI, FL 33015

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: OLGA L MARIN

MRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date