

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000102009

**FILED**  
**Nov 17, 2009**  
**Secretary of State****Entity Name:** INFINITY COURIER EXPRESS, CORP.**Current Principal Place of Business:**6960 NW 186ST  
529  
MIAMI, FL 33015**New Principal Place of Business:**6881 NW 179 STREET  
301  
MIAMI, FL 33015**Current Mailing Address:**6960 NW 186 ST  
529  
MIAMI, FL 33015**New Mailing Address:**6881 NW 179 STREET  
301  
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 186ST  
529  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**MARIN, OLGA L  
6881 NW 179 STREET  
301  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

11/17/2009

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** MARIN, OLGA L  
**Address:** 6960 NW 177 ST 529  
**City-St-Zip:** MIAMI, FL 33015**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** AGUILERA, MARCIAL  
**Address:** 6881 NW 179 STREET APT 301  
**City-St-Zip:** MIAMI, FL 33015**Title:** VP ( ) Change (X) Addition  
**Name:** MARIN, OLGA L  
**Address:** 6881 NW 179 STREET APT 301  
**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: MARCIAL AGUILERA

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date