

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039235

FILED
Jul 15, 2008
Secretary of State**Entity Name:** INFINITY HOME CARE, INC.**Current Principal Place of Business:**6254 SW 8 ST.
SUITE# 4
MIAMI, FL 33144**New Principal Place of Business:**13190 SW 134 ST
SUITE# 206 (F-2)
MIAMI, FL 33186**Current Mailing Address:**6254 SW 8 ST.
SUITE# 4
MIAMI, FL 33144**New Mailing Address:**13190 SW 134 ST
SUITE# 206 (F-2)
MIAMI, FL 33186**FEI Number:** 42-1698615**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, MICHAEL
287 PARK BLVD.
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PIREZ, FERNANDO
Address: 9345 SW 144 PLACE
City-St-Zip: MIAMI, FL 33186**Title:** VP () Delete
Name: MARRERO, ANTONIO
Address: 15390 SW32 ST
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MARRERO, ANTONIO
Address: 13813 SW 32 ST
City-St-Zip: MIAMI, FL 33175

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: ANTONIO MARRERO

ADM

07/15/2008

Electronic Signature of Signing Officer or Director

Date