

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055352

FILED
Mar 06, 2008
Secretary of State

Entity Name: INFINITY SOLUTION GROUP CORP

Current Principal Place of Business:

11020 PEMBROKE ROAD
SUITE # 247
MIRAMAR, FL 33025

New Principal Place of Business:

9965 MIRAMAR PARKWAY
SUITE # 147
MIRAMAR, FL 33025

Current Mailing Address:

11020 PEMBROKE ROAD
SUITE # 247
MIRAMAR, FL 33025

New Mailing Address:

9965 MIRAMAR PARKWAY
SUITE # 147
MIRAMAR, FL 33025

FEI Number: 20-4715194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, PASCUAL JR
11020 PEMBROKE ROAD
SUITE # 247
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MEJIA, PASCUAL JR
9965 MIRAMAR PARKWAY
SUITE # 147
MIRAMAR, FL 33025 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, PASCUAL JR
Address: 11020 PEMBROKE ROAD SUITE # 247
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: MEJIA, MARTA
Address: 11020 PEMBROKE ROAD SUITE # 247
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, PASCUAL JR
Address: 9965 MIRAMAR PARKWAY SUITE # 147
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: MEJIA, MARTA
Address: 9965 MIRAMAR PARKWAY SUITE # 147
City-St-Zip: MIRAMAR, FL 33025

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: MARTA MEJIA

V

03/06/2008

Electronic Signature of Signing Officer or Director

Date