

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100211

Entity Name: INFINITUM MONEY, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

6099 STIRLING RD
215 C
DAVIE, FL 33314

Current Mailing Address:

6099 STIRLING RD
215 C
DAVIE, FL 33314

New Principal Place of Business:

1000 W. OAKLAND PARK BLVD
C
WILTON MANORS, FL 33311

New Mailing Address:

1000 W. OAKLAND PARK BLVD
C
WILTON MANORS, FL 33311

FEI Number: 20-5325506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELO, MARIO M
6099 STIRLING RD
215 C
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DURAN, MARCELA
3375 N COUNTRY CLUB DR
407
AVENTURA, FL 33180 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: MARCELA DURAN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: NOVELO, MARIO M
Address: 3375 N COUNTRY CLUB DR APT 407
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Delete
Name: CASTANEDA, ALVARO
Address: 5010 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: DURAN, MARCELA
Address: 3375 N COUNTRY CLUB DR APT 407
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELA DURAN

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03/03/2009

Electronic Signature of Signing Officer or Director

Date